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Service...Above and Beyond

**ORGANIZATIONAL MEETING
OF THE CESA #4 BOARD OF CONTROL**

Wednesday, June 3, 2015

CESA #4 Office

923 East Garland Street

West Salem, Wisconsin

Immediately following the Annual Convention

Agenda

1. Call meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Administer Oath of Office to board members elected to the Board of Control
6. Nomination of temporary chair to conduct the election of board officers
7. Nomination/Election of Chairperson
8. Nomination/Election of Vice-Chairperson
9. Nomination/Election of Treasurer
10. Approval of the May 5, 2015 meeting minutes
11. Name official depository for 2015 – 2016 fiscal year
12. Authorization to borrow short-term funds for cash flow purposes
13. Authorize Agency Administrator as custodian of records under 116.035 of WI State Statutes
14. Approval of vouchers and financial statement for the month of May
15. Appoint WASB Delegate and Alternate
16. Approve CESA #4 personnel contracts

17. Approve Resignation
18. Discuss and Approve Property and Casualty Insurances
19. Agency Administrator's Report to the Board
20. Board of Control Member Input/Cracker Barrel
21. Future Agenda Items
22. Adjournment
 - a. Sign mileage vouchers
 - b. Next meeting place – To Be Determined
 - c. Time/Date: To Be Determined