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***Service...Above and Beyond***

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

Wednesday, June 1, 2016

CESA #4 Office

923 East Garland Street, West Salem

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 4, 2016 meeting minutes
11. Name official depository for 2016 – 2017 fiscal year
12. Authorize Agency Administrator as custodian of records under 116.035 of WI State Statutes
13. Approval of vouchers and financial statement for the month of May
14. Appoint WASB Delegate and Alternate
15. Approve resignations
16. Approve CESA #4 personnel contracts
17. Discuss and Approve Property and Casualty Insurances
18. Agency Administrator's Report to the Board

19. Adjourn to Closed Session Under WI Statute 19.85 (1) [c] for Discussion on Employee Compensation for 2016-17
20. Reconvene to Open Session
21. Report Out
22. Board of Control Member Input/Cracker Barrel
23. Future Agenda Items
24. Adjournment
  - a. Time/Date: To Be Determined