



Cheryl Gullicksrud, Administrator  
Cooperative Educational Service Agency #4  
923 East Garland Street, West Salem, WI 54669  
(608) 786-4800; (800) 514-3075; Fax (608) 786-4801  
[www.cesa4.k12.wi.us](http://www.cesa4.k12.wi.us)

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

**REVISED**

## **Board of Control Meeting**

**Wednesday, July 1, 2015**

**CESA #4**

**923 East Garland Street, West Salem, WI 54669**

**(608) 786-4805**

**7 p.m.**

### **MEETING 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 member
6. Reading and approval of June 3, 2015 organizational meeting minutes
7. Approve vouchers and financial statement for the month of June
8. New Business
  - a) Approve personnel contract
  - b) CESA #6 Contract (CMS 4 Schools, MyQuickReg and SEEDS)
  - c) Approve Resignation
  - d) Air Conditioning Update
  - e) Agency Administrator Transition Plan
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment

Next Meeting – August 5, 2015, 7 p.m.  
Location to be determined