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Service…Above and Beyond

REVISED

ORGANIZATIONAL MEETING
OF THE CESA #4 BOARD OF CONTROL

Wednesday, June 7, 2017
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 appointed to the Board of Control from La Farge

6. Administer Oath of Office to board members elected to the Board of Control from Buffalo/Trempealeau and Monroe Counties and the La Crosse School District

7. Nomination of temporary chair to conduct the election of board officers

8. Nomination/Election of Chairperson

9. Nomination/Election of Vice-Chairperson

10. Nomination/Election of Treasurer

11. Approval of the May 3, 2017 meeting minutes

12. Name official depository for 2017 – 2018 fiscal year

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 Resignations

17. Approve CESA #4 personnel contract(s)

18. Discuss and Approve Property and Casualty Insurances

19.   Approve new network for Wisconsin Counties Association Health Insurance

20.   Approve CESA #6 Contract for SEEDS, CMS4School and MyQuickReg for 2017-18

21.   Select/Approve of meeting dates and times for 2017-2018 Board of Control Meetings

22.   Agency Administrator's Report to the Board

23.   Adjourn to Closed Session Under WI Statute 19.85 (1) [c] for Discussion on Employee Compensation for 2017-2018

24.   Reconvene to Open Session

25.   Report Out

26.   Board of Control Member Input/Cracker Barrel

27.   Future Agenda Items

28.   Adjournment
        a. Future Meeting Time/Date: To Be Determined