



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

Service...Above and Beyond

REVISED

Board of Control Meeting

Wednesday, September 7, 2016

Wason's Supper Club

W21282 State Road 54, Galesville

(508) 582-2763

7 p.m.

MEETING AGENDA

1. Call meeting to order by Chair
2. Roll call of members present
3. Approval of meeting agenda
4. Public Input
5. Reading and approval of August 3, 2016 Meeting Minutes
6. Approve vouchers and financial statement for the month of August
7. New Business
 - a) Approve Personnel Contracts
 - b) Board Outreach Activity Discussion
 - c) Agency Administrator's Report to the Board
 - d) Authorization To Borrow Short Term Funds For Cash Flow Purposes
8. Board of Control Member Input/Cracker Barrel
9. Future Agenda Items
10. Adjournment
 - Next Meeting – October 5, 2016 at 7 p.m.
 - Location to be determined