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Service...Above and Beyond

Board of Control Meeting

Wednesday, January 3, 2018

CESA #4

923 East Garland Street, West Salem, WI 54669

7 p.m.

1. Call Meeting to order by Chair
2. Roll call of members present
3. Approval of meeting agenda
4. Public Input
5. Audit Report – Johnson Block
6. Reading and approval of December 6, 2017 Meeting Minutes
7. Approve vouchers and financial statement for the month of December
8. New Business
 - a) Approve Personnel Contract
 - b) Approve Resignation
 - c) Approval to post Career Planning and Exploration Director Position (newly created position)
 - d) Board Discussion/Input on WASB Convention Resolutions for CESA #4 Delegate (Dave Amundson, delegate)
9. Agency Administrator's Report
10. Adjourn to Closed Session under WI Statute 19.85 1 [c] to consider Agency Administrator Evaluation
11. Reconvene to Open Session
12. Board of Control Member Input/Cracker Barrel
13. Future Agenda Items
14. Adjournment: next meeting – Wednesday, February 7, 2018, CESA #4, West Salem, 7 p.m.