



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.org

Service...Above and Beyond

Board of Control Meeting

Wednesday, March 7, 2018

Westview Inn Restaurant
174 South Leonard Street, West Salem
(608) 786-4805
7 p.m.

1. Call Meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and approval of February 7, 2018 meeting minutes
6. Approve vouchers and financial statement for the month of February
7. New Business
 - a) Approval of Personnel Contracts
 - b) Program Ideas for Annual Meeting – June 6, 2018
 - c) Approval of CESA #10 Contract for 2018-19 for Environmental Services Program
8. Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment: next meeting – Wednesday, April 4, 2018, at 7 p.m., Location – To Be Determined