



Guy Leavitt, 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

Board of Control Meeting

Wednesday, May 2, 2018

Drugan's Restaurant

W7665 Sylvester Road, Holmen, WI 54636

(608) 526-4144

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. Reading and approval of April 4, 2018 board meeting minutes
6. Approve vouchers and financial statement for the month of April
7. New Business
 - a) Approve Health and Dental Insurance Renewal for 2018-19
 - b) Approve Convention Agenda for June 6, 2018
8. Agency Administrator's Report to the Board
9. Adjourn to closed session under WI Statute 19.85 (1) [c] for discussion on employee compensation for 2018-19
10. Return to Open Session
11. Action as needed based on closed session discussion
12. Board of Control Member Input/Cracker Barrel
13. Future Agenda Items
14. Adjournment

Next Meeting – June 6, 2018, 7 p.m. – Annual Meeting & Organizational Meeting,
CESA #4, West Salem