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Service...Above and Beyond

**ORGANIZATIONAL MEETING
OF THE CESA #4 BOARD OF CONTROL**

Wednesday, June 6, 2018

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 elected to the Board of Control from La Crosse, Buffalo/Trempealeau and Vernon Counties
6. Nomination of temporary chair to conduct the election of board officers
7. Nomination/Election of Chairperson
8. Nomination/Election of Vice-Chairperson
9. Nomination/Election of Treasurer
10. Approval of the May 2, 2018 meeting minutes
11. Name official depository for 2018 – 2019 fiscal year
12. Authorize Agency Administrator as custodian of records under 116.035 of WI State Statutes
13. Approval of vouchers and financial statement for the month of May
14. Appoint WASB Delegate and Alternate
15. Approve Resignation/Retirement
16. Approve CESA #4 personnel contracts
17. Discuss and Approve Property, Casualty and Worker's Compensation Insurances

18. Approve CESA #6 Contract for SEEDS, CMS4School and MyQuickReg for 2018-19
19. Select/Approve of meeting dates and times for 2018-2019 Board of Control Meetings
20. Agency Administrator's Report to the Board
21. Board of Control Member Input/Cracker Barrel
22. Future Agenda Items
23. Adjournment
 - a. Next Meeting - To Be Determined