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***Achieving Excellence Together***

## **Board of Control Meeting**

**Wednesday, October 2, 2024**

CESA 4

923 East Garland Street

West Salem, WI 54669

(608) 786-4804

6:30 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 September 4, 2024 Board Meeting Minutes
6. Approve vouchers and financial statement for the month of September
7. New Business
  - a) Approve Personnel Contract
  - b) Second Reading/Discussion and Approval of Policy #2264 Title IX
  - c) Reading and Approval of Revision to Policy #2266 Title IX
8. Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment

Next Meeting – Wednesday, November 6, 2024, at 6:30 p.m.

Location –