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## **Board of Control Meeting**

Wednesday, August 3, 2011

CESA #4

923 East Garland Street

West Salem, WI 54669

(608) 786-4805

7 p.m.

### **MEETING AGENDA**

1. Call meeting to order by Chairman
2. Roll call of members present
3. Approval of meeting agenda
4. Reading and Approval of June 29, 2011 meeting minutes
5. Public Input
6. New Business:
  - a) Second reading and approval of Wisconsin State Retirement Policy Modification (No. 3104)
  - b) Second reading and approval of a Fund Balance Policy (No. 4201)
  - c) Second reading and approval of a Direct Deposit Policy Modification (No. 4602)
  - d) Approval of Resignations
  - e) Personnel Contracts for Approval
7. Adjourn to closed session under Wis. Statute 19.85 (1) [c] and [f] for personnel issues
8. Reconvene to Open Session
9. Report Out
10. Approve vouchers and financial statement for the month
11. Agency Report
12. Board of Control Member Input/Cracker Barrel
  - a) Board Member Sharing
13. Future Agenda Items
14. Adjournment: next meeting – Wed., September 7, 2011, 7 p.m. – location to be determined