



Guy Leavitt, Administrator  
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## **Board of Control Meeting**

Wednesday, January 2, 2013

CESA #4

923 East Garland Street

West Salem, Wisconsin

(608) 786-4800

7 p.m.

### MEETING AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and Approval of December 5, 2012 meeting minutes
6. Approve vouchers and financial statement for the month of December
7. New Business:
  - a) Board Discussion/Input on WASB Convention Resolutions for CESA #4 Delegate Representative (Dave Amundson is our delegate, Peggy Pasker as alternate)
  - b) Approve Personnel Contract
  - c) Approve Program and Services Catalog Format
  - d) Approve Pricing for Days of Service for 2013-14
8. Agency Administrator's Report
9. Adjourn to closed session under WI Statute 19.85 1 (c) to consider:
  - a) Agency Administrator Evaluation
10. Reconvene to Open Session
11. Board of Control Member Input/Cracker Barrel
  - a) Board Member Sharing
12. Adjournment: next meeting – Wednesday, February 6, 2013, 7 p.m.  
Location – CESA #4, 923 East Garland Street, West Salem