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Service...Above and Beyond

Board of Control Meeting

Wednesday, May 1, 2013

Riverview Inn

**N608 North Bend Drive
North Bend (rural Melrose)**

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 3, 2013 board meeting minutes
6. Approve vouchers and financial statement for the month of April
7. New Business
 - a) Approve Resignations
 - b) Finalize June 5, 2013 Convention Agenda
8. Adjourn to closed session under WI Statute 19.85 (1) [c] for preliminary discussion on employee compensation for 2013-14.
9. Return to Open Session
10. Agency Administrator's Report to the Board
11. Board of Control Member Input/Cracker Barrel
12. Future Agenda Items
13. Adjournment

Next Meeting – June 5, 2013, 7 p.m. – CESA #4, West Salem
