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Service...Above and Beyond

Board of Control Meeting

Wednesday, September 5, 2018

CESA #4

923 East Garland Street

West Salem, WI 54669

(608) 786-4805

7 p.m.

MEETING AGENDA

1. Call meeting to order by Chair
2. Roll call of members present
3. Approval of meeting agenda
4. Public Input
5. Reading and approval of August 1, 2018 Meeting Minutes
6. Approve vouchers and financial statement for the month of August
7. New Business
 - a) Second Reading and Approval of FMLA Policy (#3202)
 - b) Second Reading and Approval of amended Lodging Expense Policy (#4503)
 - c) Second Reading and Approval of amended Meal Expense Reimbursement Policy (#4504)
 - d) Review and Discuss New Language to Employee Contracts
 - e) Authorization to Borrow Short-Term Funds for Cash Flow Purposes
 - f) Approve Personnel Contracts
 - g) Approve Resignation
 - h) Agency Administrator's Report to the Board
8. Board of Control Member Input/Cracker Barrel
9. Future Agenda Items
10. Adjournment

Next Meeting – October 3, 2018 – 7 p.m.
To Be Determined