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***Service...Above and Beyond***

## **Board of Control Meeting**

**Wednesday, September 4, 2019**

**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 7, 2019 Meeting Minutes
6. Approve vouchers and financial statement for the month of August
7. New Business
  - a) Second Reading and Approval of amended Use of Agency Vehicles Policy (#4501)
  - b) Second Reading and Approval of amended Personal Vehicle Use Policy (#4502)
  - c) Approve Personnel Contract
  - d) Agency Administrator's Report to the Board
8. Board of Control Member Input/Cracker Barrel
9. Future Agenda Items
10. Adjournment
  - Next Meeting – October 2, 2019 – 7 p.m.
  - Location: To Be Determined