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Service...Above and Beyond

Board of Control Meeting

Wednesday, October 2, 2019

Westview Inn

174 South Leonard Street

West Salem, WI 54669

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. Presentation: Instructional Materials / Professional Learning: Laura Veglahn, School Improvement Services Director
6. Reading and approval of September 4, 2019 Meeting Minutes
7. Approve vouchers and financial statement for the month of September
8. New Business
 - a) Approve personnel contract
 - b) Approve sale of vehicles
 - c) Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment

Next Meeting – Wednesday, November 6, 2019 at 7 p.m. at CESA #4