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Achieving Excellence Together

Board of Control Meeting

Wednesday, March 2, 2022 Westview Inn Restaurant 174 Leonard Street, West Salem (608) 786-4804

6:30 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 February 2 and 8, 2022 Board Meeting Minutes
- 6. Approve vouchers and financial statement for the month of February
- 7. New Business
 - a) Approval of Resignation
 - d) Approval of CESA 10 Environmental Services for 2022-23
- 8. Agency Administrator's Report to the Board
- 9. Board of Control Member Input/Cracker Barrel
- 10. Future Agenda Items
- 11. Adjournment Next Meeting Tuesday, March 22, 2022 at 6:30 p.m. at CESA #4