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Achieving Excellence Together

Board of Control Meeting

Wednesday, May 4, 2022

The Golden Frog Restaurant
112 North Shore Drive
Fountain City, WI 54629

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. Oath of Office – La Crosse Board Member
6. Reading and approval of April 6, 13, 2022 board meeting minutes
7. Approve vouchers and financial statement for the month of April
8. New Business
 - a) Approve Personnel Contracts
 - b) Approve Resignation
9. Agency Administrator's Report to the Board
10. Board of Control Member Input/Cracker Barrel
11. Future Agenda Items
12. Adjournment

Next Meeting – Annual Convention and Organizational Meeting to follow, at
CESA 4, June 1, 2022 at 6:30 p.m.