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Achieving Excellence Together

Board of Control Meeting

Wednesday, September 1, 2021 Westview Inn 174 Leonard Street South West Salem, WI 54669 (608) 786-4804

6:30 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 4, 2021 Meeting Minutes
- 6. Approve vouchers and financial statement for the month of August
- 7. New Business
 - a) Approve Personnel Contract
 - b) Approve 66.30 Agreement with Holmen School District for OTA service
 - c) Agency Administrator's Report to the Board
- 8. Board of Control Member Input/Cracker Barrel
- 9. Future Agenda Items
- 10. Adjournment

Next Meeting - October 6, 2021 - 6:30 p.m.

Location: To Be Determined