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Achieving Excellence Together

Board of Control Meeting

Wednesday, December 1, 2021 Badger Crossing Restaurant 909 Front Street Cashton, WI (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 November 3, 2021 Board Meeting Minutes
- 6. Approve vouchers and financial statement for the month of November
- 7. Discussion and Approval of Budgets for 2021-2022
- 8. Discussion and Approval of Recommended Pricing for 2022-2023
- 9. Agency Administrator's Report to the Board
- 10. Board of Control Member Input/Cracker Barrel
- 11. Future Agenda Items
- 12. Adjournment

Next Meeting – January 5, 2022 at 6:30 p.m. at CESA #4