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Achieving Excellence Together

Board of Control Meeting

Wednesday, March 8, 2023

Castle Hill Supper Club

N9581 US HWY 12

Merrillan, WI 54754

(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 1 , 2023 Board Meeting Minutes
6. Approve vouchers and financial statement for the month of February
7. New Business
 - a) Approval of Neola Policy Revisions Volume 32, Number 1 dated January 2023
 - b) Approval of CESA 10 – Environmental Services for 2022-23
 - c) Discussion and Approval of Contract for Technology Upgrades to Conference Rooms
 - d) Approval of Personnel Contracts
8. Agency Administrator’s Report to the Board
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment Next Meeting – Wednesday, April 5, 2023 – Location to be Determined