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Achieving Excellence Together

**BOARD OF CONTROL MEETING
Wednesday, April 5, 2023**

**Golden Frog Restaurant
114 North Shore Drive
Fountain City, WI 54629**

6:30 p.m.

AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Public Input
4. Approval of Meeting Agenda
5. Board Member Recognition
6. Reading and approval of March 8, 2023 meeting minutes
7. Approve vouchers and financial statement for the month of March 2023
8. New Business:
 - a. Discuss Annual Convention Meeting
 - b. Approve Dental Insurance Renewal 2023-2024
 - c. Approve Health Insurance Renewal 2023-2024
 - d. Approve standard raise increase for 2023-2024
 - e. Discussion and Approval of Blood-Borne Pathogen Policy #8453.01 and #Religious Activities and Observances #8800
9. Approve Agency Administrator's Report
10. Adjourn to closed session under WI Statute 19.85 1 [c] to discuss administrator contract
11. Reconvene to Open Session
12. Board of Control Member Input/Cracker Barrel
13. Adjournment – next meeting, Wed., May 3, at 6:30 p.m.