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## Achieving Excellence Together

## **Board of Control Meeting**

Wednesday, September 7, 2022 Wason's Restaurant W21282 State Road 54 Galesville, WI 54630 (6080 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 August 3, 2022 Board Meeting Minutes
- 6. Approve vouchers and financial statement for the month of August
- 7. New Business
  - a) Approve appointment of a Vernon County Board Member to fill the vacant seat
  - b) Approval of personnel contracts Jenny Leren, OT and Abby Fernan, School Counselor
- 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, October 5, 2022, at 6:30 p.m. Location – To Be Determined