



Guy Leavitt, Administrator
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Board of Control Meeting

Wednesday, March 3, 2010
Seven Bridges Restaurant
910 2nd Avenue North
Onalaska, WI 54650
7 p.m.

MEETING AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Approval of meeting agenda
4. Reading and Approval of February 3, 2010 meeting minutes
5. Public Input
6. Approve vouchers for the month
7. New Business:
 - a) Discuss, Review, Approve Carpet Bids
 - b) Approve resolution to give notice of non-renewal to staff who received preliminary notice of non-renewal for 2010 – 2011
 - c) First Reading of Policies
 - 1011 Board of Control Policies (amended)
 - 2003 Duties of the Agency Administrator (amended)
 - 3307 Resolution of Employee Concerns (3307p form)
 - 5201 Real Property
 - 5202 Disposal of Property
 - d) Second Reading and Approval of Policies
 - 3009 Resignation/Termination
 - e) Approve personnel contract for 2009-10
 - f) April 29, 2010 Race To the Top – Board Outreach Presentation
8. Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
10. Future Agenda Items
11. Adjournment: next meeting – Wednesday, April 7, 2010, 7 p.m., Location – To be Determined