



Guy Leavitt, Administrator  
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## **Board of Control Meeting**

Wednesday, April 7, 2010  
Badger Crossing Restaurant  
909 Front Street  
Cashton, WI 54619  
(608) 654-5706  
7 p.m.

### MEETING AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Approval of meeting agenda
4. Administer Oath of Office to Blair-Taylor Board Member
5. Reading and Approval of March 3, 2010 meeting minutes
6. Public Input
7. Approve vouchers for the month
8. New Business:
  - a. Personnel Contract for Approval
  - b. Employee Resignations
  - c. Notice of Annual Convention
  - d. April 29, 2010 Race to the Top Presentation – CESA #4
  - e. Second Reading and Approval of Board Policies
    - 1011 Board of Control Policies
    - 2003 Duties of the Agency Administrator
    - 3009 Resignation/Termination
    - 3307 Resolution of Employee Concerns
    - 5201 Real Property
    - 5202 Disposal of Property
9. Adjourn to closed session under Wis. Statute 19.85 (1) [c] to discuss contracts and personnel
10. Reconvene to Open Session
11. Agency Administrator's Report
12. Board of Control Member Input/Cracker Barrel  
-Board Member Sharing
13. Adjournment: next meeting – Wednesday, May 5, 2010, 7 p.m. Location – to be determined