



Guy Leavitt, Administrator
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BOARD OF CONTROL MEETING

Wednesday, November 4, 2009
Meeting to follow the 7 p.m. Dinner
CESA #4
923 East Garland Street, West Salem, WI
(608) 786-4805

AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Administer Oath of Office to New Board Member
6. Reading and Approval of October 7, 2009 meeting minutes
7. Approve vouchers for the month of October
8. New Business:
 - a) Positive Behavior Intervention and Supports (PBIS) Presentation – Mary McKee and Colleen Mulder
 - b) Review the 2008 – 2009 Audit Report – Vig and Associates
 - c) Approval of 2009 – 2010 Projected Program Budgets
 - d) Approve Grant Award(s)
 - e) Second Reading and Approval of Policies
9. Agency Administrator's Report to the Board
10. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
11. Future Agenda Items
12. Adjournment: next meeting – Wednesday, December 2, 2009, 7 p.m., Location: Drugan's, rural Holmen