



Guy Leavitt, Administrator
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Board of Control Meeting

Wednesday, April 6, 2011

CESA #4

923 East Garland Street

West Salem, WI 54669

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 Viroqua Board Member
5. Reading and Approval of March 2, 2011 meeting minutes
6. Public Input
7. Approve vouchers and financial statement for the month
8. New Business:
 - a. Personnel Contracts for Approval
 - b. Notice of Annual Convention
 - c. First Reading of Copyright Compliance Policy #5303
 - d. Board Outreach Presentations
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 11, 2011, 7 p.m. Location – to be determined