



Guy Leavitt, Administrator
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BOARD OF CONTROL MEETING

Wednesday, December 1, 2010
Drugans Castle Mound Country Club
W7665 Sylvester Road
Holmen, WI 54636
(608) 526-4144

7 p.m.

AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and Approval of November 3, 2010 meeting minutes
6. Approve vouchers and financial statement for the month of November
7. New Business:
 - a) Approval of the Records Retention Schedule
 - b) Administrative Evaluation Process
 - c) Approval of Personnel Contract
8. Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
10. Future Agenda Items
11. Adjournment: next meeting – Wednesday, January 5, 2011, 7 p.m., at CESA #4