



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

Wednesday, March 7, 2012

CESA #4

923 East Garland Street

West Salem, Wisconsin

(608) 786-4800

7 p.m.

### MEETING AGENDA

1. Call meeting to order by Vice-Chairman
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and Approval of February 1, 2012 meeting minutes
6. Approve vouchers and financial statement for the month of February
7. New Business:
  - a) Approve Personnel Contract
  - b) Approve resolution to give notice of non-renewal to staff who received preliminary notice of non-renewal for 2012-13
  - c) Consideration of new Employee Handbook
8. Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel
  - a) Board Member Sharing
10. Adjournment: next meeting – Wednesday, April 4, 2012, 7 p.m.  
Location – Drugans, rural Holmen