



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

Wednesday, April 4, 2012

Drugan's Restaurant  
W7665 Sylvester Road  
Holmen, WI 54636

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 Alma Center-Humbird-Merrillan and West Salem Board Members
5. Reading and Approval of March 7, 2012 meeting minutes
6. Public Input
7. Approve vouchers and financial statement for the month
8. New Business:
  - a. Approval of Grant Award
  - b. Notice of Annual Convention
  - c. WASB New Board Member Gathering – April 18
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 2, 2012, 7 p.m. Location – to be determined