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***Service...Above and Beyond***

## **Board of Control Meeting**

Wednesday, March 6, 2013

CESA #4

923 East Garland Street

West Salem, Wisconsin

(608) 786-4800

7 p.m.

### MEETING 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 February 6, 2013 meeting minutes
6. Approve vouchers and financial statement for the month of February
7. New Business:
  - a) Approve resolution to give notice of non-renewal to staff who received preliminary notice of non-renewal for 2013-14
  - b) Second Reading/Approval of Remote Participation Policy No. 1013
8. Adjourn to Closed Session 19.85 (1)[c] for discussion of employee performance, compensation and evaluation
9. Reconvene to Open Session
10. Agency Administrator's Report
11. Board of Control Member Input/Cracker Barrel
  - a) Board Member Sharing
12. Adjournment: next meeting – Wednesday, April 3, 2013, 7 p.m.  
Location –Drugans, rural Holmen