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Service...Above and Beyond

Board of Control Meeting

Wednesday, August 1, 2012 – 7 p.m.

**Riverview Inn Restaurant
(Hwy 54 between Galesville and Melrose)
N608 North Bend Drive
North Bend
(608) 488-5191**

Meeting Agenda

1. Call Meeting to Order by Chair
2. Roll Call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and Approval of June 6, 2012 organizational meeting minutes
6. Approval of vouchers and financial statement for June and July 2012
7. New Business:
 - a) Personnel Contracts for Approval
 - b) Discussion on Board of Control meeting dates and times
 - c) Discussion/Approval on Skyward Accounting System proposal
 - d) Report out/discussion on Goals from 2011-2012
8. Adjourn to closed session under Wis. Statute 19.85 (1) [c] and [f] discussion/action on administrator compensation
9. Reconvene to Open Session
10. Report Out
11. Agency Administrator's Report
12. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
 - b) Future agenda Items
13. Adjournment – next meeting – date and location to be determined