



Guy Leavitt, Administrator
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Board of Control Meeting

Wednesday, October 3, 2012
Badger Crossing Restaurant
909 Front Street
Cashton, WI 54619
(608) 654-5706
7 p.m.

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 September 5, 2012 meeting minutes
6. Approve vouchers and financial statement for the month
7. New Business:
 - a) Approve Grant Awards
 - b) Approval of Resignation
 - c) WI Rural Schools Conference- Nov. 14 – 15
 - d) Board Outreach – October 18 at CESA #4
 - e) Approve Agency Goals for 2012-2013
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 – Wed., November 7, 2012, 7 p.m. – CESA #4