



Guy Leavitt, Administrator  
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## **BOARD OF CONTROL MEETING**

Wednesday, December 5, 2012  
Drugans Castle Mound Country Club  
W7665 Sylvester Road  
Holmen, WI 54636  
(608) 526-4144

7 p.m.

### 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 November 7, 2012 meeting minutes
6. Approve vouchers and financial statement for the month of November
7. Review Administrator evaluation procedure and timelines
8. New Business:
  - a) Approval of Resignations
  - b) CSN Breakfast meeting at WASB Convention
9. Agency Administrator's Report to the Board
11. Board of Control Member Input/Cracker Barrel
  - a) Board Member Sharing
12. Future Agenda Items
13. Adjournment: next meeting – Wednesday, January 2, 2013, CESA #4, West Salem.