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Service...Above and Beyond

Board of Control Meeting

Wednesday, March 5, 2014

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 5, 2014 meeting minutes
6. Approve vouchers and financial statement for the month of February
7. New Business:
 - a) 2012-13 Audit Report
 - b) Personnel Contract for Approval
 - c) Resignation for Approval
 - d) CESA vehicle considerations
 - e) Review Eligibility of Benefits Policy No. 3100
 - f) Legislative Forum – March 27, 2014 (6:30 – 8:30 pm at CESA #4)
 - g) May Board of Control Meeting – date change
8. Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
10. Adjournment: next meeting – Wednesday, April 2, 2014, 7 p.m.
Location – CESA #4, 923 East Garland Street, West Salem