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Service...Above and Beyond

Board of Control Meeting

Wednesday, September 4, 2013

CESA #4

923 East Garland Street

West Salem, Wisconsin

(608) 786-4804

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 August 7, 2013 meeting minutes
6. Approve vouchers and financial statement for the month of August
7. New Business:
 - a) Approval of Personnel Contract
 - b) Board Outreach Activity at CESA #4 – October 10
8. Adjourn to Closed Session 19.85 (1) [c] for discussion of employee performance
9. Reconvene to Open Session
10. 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 – Wed., October 2, 2013, 7 p.m. – Location to be determined