



Guy Leavitt, Administrator
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Service...Above and Beyond

Board of Control Meeting

Wednesday, October 2, 2013

CESA #4

923 East Garland Street

West Salem, WI 54669

(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 September 4, 2013 meeting minutes
6. Approve vouchers and financial statement for the month
7. New Business:
 - a) Approval of Personnel Contracts
 - b) WI Rural Schools Conference- Nov. 13 – 14
 - c) Board Outreach – October 17 (note date change) at CESA #4
 - d) Potential first reading of a cell phone policy
 - e) Discussion of the Affordable Care Act
8. Adjourn to closed session under State Statute 19.85 (1) [b] to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person.
9. Return 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., November 6, 2013, 7 p.m. – CESA #4