



Guy Leavitt, Administrator
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Service...Above and Beyond

BOARD OF CONTROL MEETING

Wednesday, November 6, 2013

7 p.m.

CESA #4

923 East Garland Street, West Salem, WI

(608) 786-4805

AGENDA

1. Call meeting to order by Vice-Chairman
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and Approval of October 2, 2013 meeting minutes
6. Review and Approval of vouchers and financial statement for the month of October
7. New Business:
 - a) Approval of 2013 – 2014 Projected Program Budgets
 - b) First Reading of the Cell Phone Reimbursement Policy #4505
 - c) Approval of Personnel Contract
 - d) Approval of the Vision and Mission Statements for the Agency for 2013-14
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/Board Member Sharing
12. Future Agenda Items
13. Adjournment: next meeting – Wed., December 4, 2013, 7 p.m., Location: Drugans, Holmen