



Guy Leavitt, Administrator
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Service...Above and Beyond

BOARD OF CONTROL MEETING

Wednesday, December 4, 2013
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. Approval of meeting agenda
4. Public Input
5. Reading and Approval of November 6, 2013 meeting minutes
6. Approve vouchers and financial statement for the month of November
7. Review Administrator evaluation procedure and timelines
8. New Business:
 - a) CSN Breakfast meeting at WASB Convention
 - b) Cell Phone Policy #4505 – First Reading
 - c) Discussion on Daily Rate Pricing for 2014-15
 - d) Board of Control Membership
9. Agency Administrator's Report to the Board
10. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
11. Future Agenda Items
12. Adjournment: next meeting – Wednesday, January 8, 2014, CESA #4, West Salem