



Guy Leavitt, Administrator
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Service...Above and Beyond

BOARD OF CONTROL MEETING

Wednesday, January 7, 2015
CESA #4
923 East Garland Street, West Salem, WI 54669
(608) 786-4805

6:30 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. Audit Report – Johnson Block
6. Reading and Approval of December 10, 2014 meeting minutes
7. New Business:
 - a) Approve Resignation
 - b) Presentation from WASB/Discussion and Approval of Contract
 - c) First Reading of Eligibility of Benefits Policy
 - d) Board Discussion/Input on WASB Convention Resolutions for CESA #4 Delegate Representative (Dave Amundson is our delegate)
 - e) Approve Personnel Contract
8. Approve vouchers and financial statement for the month of December
9. Agency Administrator's Report to the Board
10. Board of Control Member Input/Cracker Barrel
-Board Member Sharing
11. Future Agenda Items
12. Adjournment: next meeting: Wednesday, February 4, 2015, CESA #4, West Salem, 7 p.m.

REVISED