



Guy Leavitt, Administrator
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Service...Above and Beyond

BOARD OF CONTROL MEETING

Wednesday, February 4, 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. Reading and Approval of January 7, 2015 meeting minutes
6. Meet with WASB Search Consultant to discuss Administrator search process
7. Approve vouchers and financial statement for the month of January
8. New Business:
 - a) Approve Resignation
 - b) Second Reading and Approval of Eligibility of Benefits Policy
 - c) CESA #10 Environmental Services Contract for 2015-16
 - d) Discussion from WASB Convention
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, March 4, 2015, CESA #4, West Salem