



Guy Leavitt, Administrator
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Service...Above and Beyond

BOARD OF CONTROL MEETING
Wednesday, March 4, 2015
Drugan's Restaurant
W7665 Sylvester Road, Holmen
(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 February 4, 2015 meeting minutes
6. Approve vouchers and financial statement for the month of February
7. New Business:
 - a) Review Board Member Questions for CESA Satisfaction Survey
 - b) WASB New Board Member Gathering – April 23, 2015
8. Agency Administrator's Report to the Board
9. Adjourn to closed session under WI Statute 19.85 (1) [c] to discuss Administrator transition
10. Reconvene to open session
11. Board of Control Member Input/Cracker Barrel
-Board Member Sharing
12. Future Agenda Items
13. Adjournment: next meeting - Tuesday, March 10, 2015, CESA #4 at 7 p.m.