



Guy Leavitt, Administrator  
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***Service...Above and Beyond***

BOARD OF CONTROL MEETING

Wednesday, April 1, 2015

CESA #4

923 East Garland Street, West Salem, WI 54669

(608) 786-4805

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 March 4, 10, 17, 24, 31, 2015 meeting minutes
6. Approve vouchers and financial statement for the month of March
7. New Business:
  - a) First Reading of Policies –
    - Health Insurance #3101
    - Dental Insurance #3102
    - Vacation #3208
  - b) Approval of Personnel Contract(s)
  - c) Finalize the June 3, 2015 Convention Agenda
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 - Wednesday, May 6, 2015 7 p.m., CESA #4