



Guy Leavitt, Administrator
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Service...Above and Beyond

Board of Control Meeting

Wednesday, September 3, 2014

CESA #4

923 East Garland Street

West Salem, Wisconsin

(608) 786-4804

7 p.m.

MEETING AGENDA

1. Call meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and Approval of August 6, 2014 meeting minutes
6. Approve vouchers and financial statement for the month of August
7. New Business:
 - a) First Reading of Amended Policy #4502 Personal Vehicle Use
 - b) First Reading of Amended Policy #4603 Monthly Expense Reimbursement
 - c) Discussion and Approval of CESA #4 Safety Plan
8. Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
10. Future Agenda Items
11. Adjournment
- Next meeting – Wed., October 1, 2014, 7 p.m. – Location to be determined