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***Service...Above and Beyond***

## **Board of Control Meeting**

Wednesday, October 1, 2014  
Badger Crossing Restaurant  
909 Front Street, Cashton, WI 54619  
(608) 654-5706  
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 September 3, 2014 meeting minutes
6. Approve vouchers and financial statement for the month of September
7. New Business:
  - a) Second Reading and Approval of Amended Policy #4502 Personal Vehicle Use
  - b) Second Reading and Approval of Amended Policy #4603 Monthly Expense Reimbursement
  - c) Approval Personnel Contracts
  - d) School Administrators Alliance survey - discussion of Gubernatorial Candidates responses
  - e) Board Action on bid specification for snow removal 2014-15
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., November 5, 2014 7 p.m. – at CESA #4