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Service...Above and Beyond

REVISED

Board of Control Meeting

Wednesday, March 2, 2016

CESA #4

923 East Garland Street, West Salem, WI 54669

(608) 786-4805

7 p.m.

1. Call Meeting to order by Chair
2. Roll call of members present
3. Approval of revised meeting agenda
4. Public Input
5. Reading and approval of February 3, 2016 Meeting Minutes
6. Approve vouchers and financial statement for the month of February
7. New Business
 - a) Presentation on Social Media Management Services – Kaye Henrickson
 - b) First Reading of modified Fixed Asset Accounting System Policy No. 4001
 - c) Approve Personnel Contracts
 - d) Approve cancellation of old outstanding checks
8. Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment: next meeting – Wednesday, April 6, 2016, CESA #4, West Salem, 7 p.m.