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Service...Above and Beyond

REVISED

Board of Control Meeting

Wednesday, April 6, 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 meeting agenda
4. Public Input
5. Reading and approval of March 2, 2016 Meeting Minutes
6. Approve vouchers and financial statement for the month of March 2016
7. New Business
 - a) Second Reading and Approval of modified Fixed Asset Accounting System Policy No. 4001
 - b) Approve Personnel Contracts
 - c) Approve Resignation
 - d) Finalize and Approve the June 1, 2016 Convention Agenda
8. Agency Administrator's Report
9. Administer Oath of Office – Two New Board Members (Blair-Taylor and Westby)
10. Board of Control Member Input/Cracker Barrel
11. Future Agenda Items
12. Adjournment: next meeting – Wednesday, May 4, 2016, 7 p.m.