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Service...Above and Beyond

Board of Control Meeting

Wednesday, November 4, 2015

CESA #4 Office

923 East Garland Street

West Salem, WI 54669

7 p.m.

MEETING AGENDA

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 October 7, 2015 Meeting Minutes
6. Approve vouchers and financial statement for the month of October
7. New Business
 - a) Approve Personnel Contract
 - b) Agency Administrator's Report to the Board
 - c) Approval of 2015 – 16 Projected Program Budgets
8. Board of Control Member Input/Cracker Barrel
9. Future Agenda Items
10. Adjournment
 - Next Meeting – Wednesday, December 2, 2015 at 7 p.m.
 - Location to be determined