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Service...Above and Beyond

Board of Control Meeting

Wednesday, February 1, 2017

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. School Mental Health Framework Presentation – Tracy Herlitzke
6. Reading and approval of January 4, 2017 Meeting Minutes
7. Approve vouchers and financial statement for the month of January
8. New Business
 - a) Audit Bid Process
 - b) 2017-18 Program and Services Catalog
 - c) Discussion from WASB Convention
 - d) Approval of Personnel Contracts
9. Agency Administrator's Report
10. Board of Control Member Input/Cracker Barrel
11. Future Agenda Items
12. Adjournment: next meeting – Wednesday, March 1, 2017, at 7 p.m., Location – To Be Determined