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

## **Board of Control Meeting**

Wednesday, March 1, 2017

Westview Inn Restaurant

174 South Leonard Street, West Salem

(608) 786-4805

7 p.m.

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 February 1, 2017 meeting minutes
6. Approve vouchers and financial statement for the month of February
7. New Business
  - a) Approval of Personnel Contracts
  - b) Program Ideas for Annual Meeting – June 7
  - c) Approval of CESA #10 Contract for 2017-18
8. Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment: next meeting – Wednesday, April 5, 2017, at 7 p.m., Location – To Be Determined