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*Service...Above and Beyond*

## **Board of Control Meeting**

**Wednesday, August 3, 2016**

**Artic Springs Restaurant**

**N18078 County Road T, Galesville, WI 54630**

**(608) 582-2672**

**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. Administer Oath of Office to board member
6. Reading and approval of June 1, 2016 Organizational Meeting Minutes
7. Approve vouchers and financial statement for the month of June and July
8. New Business
  - a) Approve Resignations
  - b) Approve Personnel Contracts
  - c) Authorization to Borrow Short-Term Funds for Cash Flow Purposes
  - d) Approve CESA #6 Contract Approval for SEEDS, CMS4 Schools, MQR
  - e) Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment

Next Meeting – September 7, 2016 – 7 p.m.  
Location to be determined