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

## **Board of Control Meeting**

**Wednesday, October 5, 2016**

**Badger Crossing**

**909 Front Street**

**Cashton, WI 54619**

**(608) 654-5706**

**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. Academic Career Planning Presentation – Jessie Sloan, Instructional Services Director
6. Reading and approval of September 7, 2016 Meeting Minutes
7. Approve vouchers and financial statement for the month of September
8. New Business
  - a) Agency Administrator's Report to the Board
  - b) Approve Personnel Contract
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment

Next Meeting – Wednesday, November 2, 2016 at 7 p.m. at CESA #4