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Service...Above and Beyond

Board of Control Meeting

Wednesday, August 1, 2018

Wason's Supper Club

W21282 State Road 54

Galesville, WI 54630

(608) 582-2763

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 Julie Meyers, Bangor School District, who was elected to a three-year term to the Board of Control
6. Reading and approval of June 6, 2018 Organizational Meeting Minutes
7. Approve vouchers and financial statement for the month of June and July
8. New Business
 - a) First Reading of FMLA Policy (#3202)
 - b) First Reading of amended Lodging Expense Policy (#4503)
 - c) First Reading of amended Meal Expense Reimbursement Policy (#4504)
 - d) Approve New Language to Employee Contracts
 - e) Authorization to Borrow Short-Term Funds for Cash Flow Purposes
 - f) Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment
 - Next Meeting – September 5, 2018 – 7 p.m.
 - To Be Determined