

SOCIAL SERVICES BOARD AGENDA

8820 HIGHWAY 35 & 61 SOUTH
LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at 9:00 A.M., Wednesday, December 5, 2012 in the Large Conference Room, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the November 7, 2012 meeting.

Consideration will be given and/or action taken on any or all of the following items:

I. MEETING CALLED TO ORDER – CAROL BEALS

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda

II. MINUTES OF November 7, 2012 MEETING

III. FINANCIAL REPORTS

- Summary of Vouchers – November, 2012
- Administrative Report – October, 2012

IV. CORRESPONDENCE

V. CONSIDERATION OF ADJOURNMENT TO CLOSED SESSION

(PER Wis. State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of Grant Co. DSS director)

VI. RECONVENE TO OPEN SESSION

VII. ADMINISTRATION – GENERAL

- Policy Changes – Review new dress code policy
- IT Email Policy

VIII. PERSONNEL

- LTE position for Economic Support
- Social Work position

IX. CITIZENS COMMENTS

X. ADJOURNMENT