

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Unified Community Services Board will be held on Wednesday, November 15, 2017 at 7:00 p.m., meeting at Unified Community Services, 200 W. Alona Lane, Lancaster, Wisconsin

Agenda

1. Call to order/roll call.
2. Certification of compliance with the open meetings law.
3. Consideration of Consent Calendar - The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Chairman if you would prefer separate discussion and action.
 - A. Adoption of the agenda.
 - B. Approval of the minutes of the October 18, 2017 Board meeting.
4. Payment of the bills for October/November, 2017.
5. Reports
 - A. Financial Report for October, 2017 – Zack Armstrong.
 - B. Personnel report for October, 2017 - Cheryl Knapp.
 - C. Chairman's report – Mark Stead.
 - D. Agency Director's report - Jeff Lockhart.
 - E. Reports from other Board members.

Following: A resolution to receive the reports and place them on file would be in order.
6. Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time.
7. Agreement for 2017 Audit.
8. Convene in closed session pursuant to Sec. 19.85 (1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee.
9. Convene into open session.
10. Proposed change to salary schedule.
11. Adjournment-Next Meeting, December 20, 2017.