

**AGENDA**  
**Vernon Manor Board of Trustees**  
**Thursday, April 3, 2014**  
**12:00 p.m.**  
in the Conference Room of Vernon Manor

**The agenda will include and action may be taken on any or all of the following:**

1. Call to Order – 12:00 p.m. - Ole Yttri, presiding.
2. Affirmation of proper public notice of the meeting.
3. Review proceedings of March 14, 2014.
4. Audience to visitors.
5. Review monthly bills and authorize payment.
6. Administrator's Report.
  - a. Census
  - b. Unit on Aging Meals
  - c. Other
7. Purchase of new flooring for Activity and Dining room from approved Ho-Chunk funds.
8. "Smoke free" on Vernon Manor grounds.
9. Licensing number of beds.
10. The President shall entertain a motion to enter into a closed session, pursuant to Wisconsin Statutes Section 19.85 (1) (f): considering....social or personal histories or disciplinary data of a specific persons...or the investigation of charges against specific persons... which if discussed in public would be likely to have a substantial adverse effect on the reputation of the person involved.  
  
Roll call vote on the above motion, and if approved, enter into closed session.  
  
The President will entertain a motion to return to open session, pursuant to Wisconsin Statutes Section 19.85 (1) (f); (Roll call vote if motion is not unanimous.)
11. Review financial statement for February 2014.
12. Schedule next meeting. Tentative: May 12, 2014
13. Adjourn

