

AGENDA
Vernon Manor Board of Trustees
Friday, June 13, 2014

9:30 a.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 – 9:30 a.m.. - Ole Yttri, presiding.
2. Affirmation of proper public notice of the meeting.
3. Review proceedings of May 12, 2014.
4. Audience to visitors.
5. Review monthly bills and authorize payment.
6. Administrator's Report.
 - a. Census
 - b. Purchase orders
 - c. Mission Statement
 - d. Other
7. Accept Betty Havlik's resignation.
8. Review letters of interest for citizen advocate.
9. Charging interest of past due accounts.
10. Weekend supervisory pay.
11. Discussion regarding Ho-Chunk funds.
12. 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.)
13. Schedule next meeting. July 11, 2014. (9:30 a.m.)
14. Adjourn

