



AGENDA
Vernon Manor Board of Trustees
Friday, November 14, 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 October 10, 2014.
4. Audience to visitors.
5. Review monthly bills and authorize payment.
6. Review monthly financials.
7. Administrator’s Report.
 - a. Census
 - b. Other
8. Referral incentive for staff.
9. On call incentive for maintenance.
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. Schedule meeting, tentatively December 12, 2014. (9:30 a.m.)
12. Adjourn

Guidelines for Public Participation at Committee Meeting

1. Public participation must be limited to the “Audience to Visitors” agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair.
2. Please state name and address.
3. Please limit comments to 4 minutes.
4. Please state subject to be presented.
5. Personal attacks or comments are out of order and will be so ruled by the chair.
6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action.
7. No action will be taken on public participation comments during the “Audience to Visitors” agenda line. Items for discussion may be placed on a future board agenda.
8. Committee members may respond to questions or information requests personally or in writing following the meeting.

COMMITTEE MEMBERS

Ole Yttri, Jim Servais, Eric Evenstad, Barbara McNeal, Christine Dean

