



## **AGENDA**

### **AMENDED**

### **Vernon Manor Board of Trustees**

**Wednesday, September 10, 2014**

**11:00 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 – 11:00 a.m... - Ole Yttri, presiding.
2. Affirmation of proper public notice of the meeting.
3. Review proceedings of August 11, 2014.
4. Audience to visitors.
5. Review monthly bills and authorize payment.
6. Administrator's Report.
  - a. Census
  - b. Viroqua meal site
  - c. Other
7. Increase credit card limit
8. Transportation / Coordinator / Scheduler position.
9. New insulated plate warmers for Dietary.
10. Incentive for staff when working short.
11. Review monthly financials.
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, tentatively October 10, 2014. (9:30 a.m.)
14. Adjourn

