Special Meeting of the Board of Control  
Date: Friday, May 31, 2019  
Location: via Zoom originating at CESA 2, 1221 Innovation Drive, Room 214, Whitewater, WI 53190  
9:00 am  

Minutes

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<th>Committee</th>
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AGENDA

I. Call to Order/Announcement of Compliance with Open Meeting Law  
Ms. Thompson called the meeting to order at 9:05 am. Mr. Hanrahan confirmed that the meeting was in compliance with the Open Meeting Law.

II. Roll Call  
Ms. Barlass called the roll. A quorum of the Board was present. The following members were present: Steve Brown, Karl Dommershausen, Kathy Klein, Tom Mooney, Nancy Thompson, and Marian Viney. The following members were absent: Cindy Beuthin, Barb Fischer, Rick Mason, Megan Miller, and Dennis Purtell. Nicole Barlass and Dan Hanrahan were also present.

III. Review and Approve Agenda  
Ms. Viney made a motion to approve the agenda as presented. Ms. Klein seconded the motion. The motion carried 6:0.

IV. Jefferson County Head Start: Head Start - Submission of the Transportation Waiver Request for Grant 05CH8500  
Ms. Viney made a motion to approve the submission of the Transportation Waiver Request for Grant 05CH8500. Mr. Brown seconded the motion. The motion carried 6:0.

V. Adjourn  
Ms. Viney made a motion to adjourn the meeting. Ms. Klein seconded the motion. The motion carried 6:0 and the meeting adjourned at 9:10 am.