



NOTICE OF MEETING AND AGENDA CESA 10 BOARD OF CONTROL

Thursday, December 14, 2023

6:30 pm

Venice Boardroom
Holiday Inn Eau Claire South
4751 Owen Ayres Court
Eau Claire, WI 54701

Important Notice: Upon request, reasonable auxiliary aids and services will be provided for individuals with disabilities. If accommodations are required, please provide 24-hour notice by calling 715.720.2023.

2023-24 Board of Control:

Deanna Heiman
Chairperson
Val Kulesa
Vice-Chairperson
Cheryl Ploeckelman
Treasurer

Lanse Carlson
Jamie Gardner
Kris Husby
Lauren Otto
Jean Sandberg
Eileen Sikora
Rozanne Traczek
Julie Wendler

Mission:

CESA 10, in collaboration with member districts, is committed to providing visionary leadership and cost-effective services to maximize learning opportunities and school effectiveness.

Vision:

Where service and leadership unite.

- CALL TO ORDER
- COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)
- ROLL CALL AND MILEAGE
- FINANCIAL REPORTS
- CONSENT AGENDA
 1. Minutes of Board of Control Meeting – November 9, 2023
 2. Minutes of Closed Session Meeting – November 9, 2023
 3. Employment
 4. Out of State Travel
 5. Contracts
- REPORTS AND DISCUSSION ITEMS
 1. Attendance at CESA Board of Control Appreciation Breakfast at State Education Conference
 2. Follow-Up Discussion Regarding AESA Conference
- ACTION ITEMS
 - None
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

