



NOTICE OF MEETING AND AGENDA CESA 10 BOARD OF CONTROL

Thursday, June 13, 2024
6:30 PM – Dinner
7:00 PM - Meeting

Foster's Fireside
E10934 County Rd HH
Osseo, WI 54758

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
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 – May 9, 2024
 2. Minutes of Closed Session Meeting – May 9, 2024
 3. Employment
 4. Out-of-State Travel
 5. Contracts
- REPORTS AND DISCUSSION ITEMS
 1. Agency Administrator's Quarterly Progress Report
- ACTION ITEMS
 - None
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

