



NOTICE OF MEETING AND AGENDA CESA 10 BOARD OF CONTROL

Thursday, August 3, 2023

8:15 pm

725 W. Park Avenue, Chippewa Falls, WI

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.

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 – June 8, 2023
 2. Employment
 3. Out of State Travel
 4. Contracts
- REPORTS AND DISCUSSION ITEMS
 1. None
- ACTION ITEMS
 1. Consider Approval of Proposal for Parking Lot Replacement
 2. Consider Approval of Final Service Contracts for 2022-23
 3. Consider Approval of Initial Service Contracts for 2023-24
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

