

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, January 9, 2014

6:30 p.m. Finance Committee Meeting

7:00 p.m. Board of Control Meeting

725 W Park Avenue, Chippewa Falls WI



Where service and leadership unite.

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 715-720-2078.

- ▶ CALL TO ORDER
- ▶ COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)
- ▶ ROLL CALL AND MILEAGE
- ▶ FINANCIAL REPORTS
- ▶ CONSENT AGENDA
 1. Minutes of December 12 Board of Control Meeting
 2. Employment
 3. Out of State Travel
 4. Consider Independent Contract with Ed O'Leary Educational Consulting, Inc.
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Educational Technology Department Report – Ross Wilson
 2. Board of Control Compensation
 3. WASB Delegate Assembly 2014 Resolutions
- ▶ ACTION ITEMS
 1. Consider Approval of the 2012-13 Audit Report
 2. Consider Approval of First Reading of Policies in Section 900 Facilities
 3. Consider Approval of First Reading of Policy 771.1 Copyright Policy
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN