

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, November 14, 2013, 7:00 p.m.
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 October 10 Board of Control Meeting
 2. Employment
 3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
 1. 10 Year Building/Site Plan – Mike Haynes and Randy Bowe
 2. Instructional Services Department Update – Candy Lund
- ▶ ACTION ITEMS
 1. Consider Approval of First Reading of Policies in Series 300 Programs and Services and 400 Students
 2. Consider Approval of updated Interagency Agreement Between CESAs 5, 7, and 10 (Regional Computer Center) for Provision of Student and Financial Software Support
 3. Consider Approval of Strategic Plan
 4. Consider Approval of Performance Contracts for Columbus, Fort Atkinson, and Birchwood School Districts
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN