

# NOTICE OF MEETING & AGENDA

**CESA 10 Board of Control**  
Thursday, February 13, 2014, 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 January 9 Board of Control Meeting
  2. Employment
  3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
  1. Safety Presentation
  2. Discuss Timeline for Agency Administrator's Evaluation
  3. State Education Convention Update
- ▶ ACTION ITEMS
  1. Consider Approval of Second Reading of Policies in Section 900 Facilities
  2. Consider Approval of Second Reading of Copyright Policy 771.1
  3. Consider Approval of First Reading of Policies in Section 600 Fiscal Management
  4. Consider Approval of First Reading of Policies in Section 700 Support Services
  5. Consider Approval of First Reading of Policies in Section 800 School-Community Relations
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN