

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, June 12, 2014, 6:30 p.m.
Draganetti's Restaurant
3120 Hillcrest Pkwy, Altoona 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 May 8 Board of Control Meeting
 2. Employment
 3. Out of State Travel
 4. Short-term Loan Agreement with Northwestern Bank, Chippewa Falls
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Introduction of Administrative Assistant
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN