

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Friday, August 16, 2013, 4:30 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 July 11 Board of Control Meeting and August 1 Organizational Meeting
 2. Employment
 3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Opportunity to Transition to Electronic Board Materials
 2. Affordable Health Care Act
- ▶ ACTION ITEMS
 1. Approval of Second Reading of Policies in the 200 Series
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN