

## NOTICE OF MEETING & AGENDA

**CESA 10 Board of Control**  
Thursday, September 12, 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 August 16 Board of Control Meeting
  2. Employment
  3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
  1. AESA Conference
- ▶ ACTION ITEMS
  1. Consider Approval of the Purchase of Additional Agency Vehicles
  2. Consider Approval of a Performance Contract with the Greenwood School District
  3. Consider Approval of the Race to the Top Memorandum of Understanding
  4. Consider Approval of Focus on Energy Contract for July 1, 2013-December 31, 2014
  5. Consider Approval of Paperless Board Meetings
  6. Consider Approval of First Reading of Policy 823 Access to Public Records
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN