

December 2, 2011

To: CESA #10 Board of Control

From: Larry Annett, Administrator

<p style="text-align: center;">NOTICE OF MEETING & AGENDA CESA #10 Board of Control Tuft's Mansion, 26 Hewett Street, Neillsville WI Thursday, December 8, 2011, 6:30 p.m.</p>

1. Call to Order
 2. Roll Call and Mileage
 3. Financial Report
 - *4. Consent Agenda:
 1. Minutes: November 10, 2011 Board of Control Meeting
 2. Contract(s): Tim Fehr, Student Software Consultant, .40 FTE, 52 Day Contract
 3. Resignations: Jeff Brown, Technology Specialist (Loyal/Granton), Last Day Worked 11/9/11
Renee Wininger, Outreach Specialist, Last Day Worked 12/2/11
 4. Out of State Travel: Tonya Klem, Seminar "Smart but Scattered," January 25, 2012, Bloomington, MN
 5. Other: Final Service Contract Budget for 2010-11
 5. Discussion Items:
 1. Report from AESA Conference (Melissa, Corey, Larry)
 2. Rebidding the Focus on Energy Contract (Charlie Schneider)
 6. Other Organizational Business Which Might Legally Come Before the Board
 7. Adjourn
- Dinner will follow the meeting.

**See Board of Control Notes for Additional Information.*