

February 3, 2012

<p style="text-align: center;">NOTICE OF MEETING & AGENDA CESA #10 Board of Control 725 W Park Avenue, Chippewa Falls WI 54729 Thursday, February 9, 2012, 7:00 p.m.</p>

1. Call to Order
2. Roll Call and Mileage
3. Action Items
 - A. Financial Report
 - B. Consent Agenda:
 - B.1 Minutes: January 12, 2012 Board of Control Meeting
 - B.2 Contract(s):
 - B.3 Retirement: Marianne Daw, Early Childhood Teacher, Augusta Schools District, Effective June 6, 2012
 - B.4 Out of State Travel:
 - Thersea Burzynski, International Reading Association (IRA) Conference, April 29-May 2, 2012, Chicago, IL
 - Nancy Forseth, IRA Conference, April 29-May 2, 2012, Chicago, IL
 - Paula Harms, IRA Conference, April 29-May 2, 2012, Chicago, IL
 - Thersea Burzynski, National Science Conference, March 27-April 1, Indianapolis, IN
 - Randy Bowe, Alio National User Conference, March 16-23, 2012, Tempe, AZ
 - Mary Ann Kouba, Alio National User Conference, March 19-22, 2012, Tempe, AZ
4. Discussion Items:
 - A. Service Contract Update
 - B. Handbook Review Process
 - C. Focus on Energy – Bid Process Update
5. Administrator Search Process/Focus Group Discussion – Dennis Richards
6. Other Organizational Business Which Might Legally Come Before the Board
7. Adjourn