

July 6, 2012

**NOTICE OF MEETING & AGENDA**

CESA #10 Board of Control  
Thursday, July 12, 2012, 7:00 p.m.  
725 W Park Avenue, Chippewa Falls WI 54729

1. Call to Order

2. Roll Call and Mileage

3. Action Items

A. Financial Report

B. Consent Agenda:

B.1 Minutes: June 14, 2012, Regular Meeting

B.2 Employment

New Hires:

- Kent Smith, Positive Behavioral Interventions and Supports (PBIS) Regional Technical Assistance Coordinator, 1.0 FTE, July 1, 2012

Resignations:

- Micaela Smith, Visually Impaired Teacher has accepted a teaching position in the Hudson School District. Micaela has been with CESA 10 since August of 2009.

B.3 Out of State Travel:

- Jessica Schroeder, Environmental Protection Agency School Integrated Pest Management Grant Collaboration, August 7-9, 2012, Dallas, TX
- Lance Gregorich, Project Designer Training, September 16-17, 2012, White Bear Lake, MN
- Mary Ann Kouba, Human Resource System Training (Planning and Implementation), July 30-August 5, 2012, Utah
- Mary Ann Kouba, Human Resource System Training (Payroll Processing), August 13-19, 2012, Utah

C. Final Service Contracts for 2011-2012

D. Initial Service Contracts for 2012-2013

4. Reports and Discussion Items

A. Transition Plan

B. Annual Meeting

5. Notice of Closed Session §19.85 (1)(c)(f) and (a)

Convene to closed session as per WI Statutes §19.85 (1)(c)(f) and (a), to preliminarily consider an employment matter which if discussed in public could have an adverse impact on the reputation of an employee and to confer with legal counsel who is providing oral or written advice on litigation which the CESA is likely to become involved.

6. Reconvene to Open Session – Discussion and Possible Action Relating to Closed Session.

7. Other Organizational Business Which Might Legally Come Before the Board

8. Adjourn