June 14, 2012

NOTICE OF MEETING & AGENDA
CESA #10 Board of Control
Thursday, June 14, 2012, 6:30 p.m.
Mona Lisa’s Restaurant, 428 Water Street, Eau Claire, WI

1. Call to Order

2. Roll Call and Mileage

3. Action Items
   A. Financial Report
   B. Consent Agenda:
      B.1 Minutes: May 10, 2012, Regular Meeting
      B.2 Employment

   Layoffs:
   Penny Brost, Special Education Aide, Augusta
   Hayley Drummond, General Aide, Osseo-Fairchild
   Barb Duerkop, Title I Aide, Osseo-Fairchild
   Jill Horel, Parent Liaison, Augusta
   Sherry Meeks, General Aide, Osseo-Fairchild
   Sandy Otto, Crossing Guard, Osseo-Fairchild
   Lori Phend, Crossing Guard, Osseo-Fairchild
   Mary Lou Presley, Title I Aide, Augusta
   Mary Raether, Special Education Aide, Augusta
   Craig Vold, Special Education Aide, Osseo-Fairchild

   New Hires:
   Erin Bunten, School Psychologist, 2012-2013 School Year
   Jackie Giedd, Project SEARCH Instructor, 2012-2013 School Year
   Krystle Kaifesh, School Psychologist, 2012-2013 School Year
   Mary Kampa, Statewide Transition Consultant, 2012-13 School Year
   Ellen Mihm, Curriculum, Assessment, and Instruction Consultant
   Lorna Margenau, District Director/Initiative Director 2012-13 School Year
   Erica Paulsen, Speech/Language Pathologist, 2012-2013 School Year
Resignations:
Jeff McCarthy, Energy Advisor, June 8, 2012 Last Day of Work
Jessica Morello, Speech/Language Pathologist, August, 2012
Lee Schwebs, Energy Advisor, May 31, 2012 Last Day of Work

Retirements:
Diane Blomlie, Education Support Professional, June 29, 2012 Last Day of Work
Val Knobloch, Special Projects Consultant, June 7, 2012 Last Day of Work

B.3 Approval of CESA 10 Information & Technology Plan for 2012-2015
B.4 SIRMC Contract Agreement 2012-2013
B.5 Out of State Travel:
   Patricia Basche, NASP Summer Conference, Minneapolis, MN July 23-25, 2012
B.6 CESA 6 Contracts for 2012-2013

4. Discussion Items
   A. Key Performance Indicators
   B. Employee Handbook
   C. Annual Convention Suggestions

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

   Convene to closed session as per WI Statutes §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility.

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

7. Adjourn