

March 14, 2012

<p style="text-align: center;">NOTICE OF MEETING & AGENDA CESA #10 Board of Control 725 W Park Avenue, Chippewa Falls WI 54729 Wednesday, March 14, 2012, 7:00 p.m.</p>
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1. Call to Order
2. Roll Call and Mileage
3. Action Items
 - A. Financial Report
Report of 2010-2011 Audit
 - B. Consent Agenda:
 - B.1 Minutes: February 9, 2012 Board of Control Meeting
 - B.2 Contract(s): Lance Gregorich, Promotion to Environmental, Health, and Safety Consultant, Retroactive to February 1, 2012.
 - B.3 Resignation: Dennis Ferstenou, A&E Liaison, Last Day Worked March 13, 2012.
 - B.4 Out of State Travel:

Linda Stead, International Conference on Positive Behavior Support,
March 14-18, 2012, Atlanta, GA

Lance Gregorich, Radiation Safety Course and XRF Training for Lead
Inspector Certification, May 2-3, 2012, Minneapolis, MN
 - B.5 Preliminary List of Intent to Non-Renew
 - B.6 Approval of Facility Use Agreement Between Eau Claire County Off Campus School and the Chippewa Valley Technical College.
4. Discussion Items:
 - A. Facilities Management Reorganization – Charlie Schneider
 - B. Employee Handbook Review

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