

May 3, 2012

NOTICE OF MEETING & AGENDA

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

1. Call to Order
2. Roll Call and Mileage
3. Action Items
 - A. Financial Report
 - B. Consent Agenda:
 - B.1 Minutes: April 19, 2012, Regular Meeting
 - B.2 Employment
 - New Hires: Christopher Seitz, Energy Advisor, Start Date May 14, 2012
Luke Krumenauer, Environmental, Health, Safety Technician
Start Date May 21, 2012
 - Voluntary Reduction: Neil Howell, Energy Advisor, will be .60 FTE, May 14, 2012
 - Resignations: Don Keck, Key Account Advisor, Last Day of Work June 30, 2012
- C. CESA 10 Representative Nomination to the School District Boundary Appeal Board
- D. Parameters for Employee Compensation for 2012-2013
4. Discussion Items
 - A. Employee Handbook
 - B. Transition Suggestions
 - C. Annual Convention Suggestions
5. Other Organizational Business Which Might Legally Come Before the Board
6. Adjourn