

November 10, 2011

To: CESA #10 Board of Control

From: Larry Annett, Administrator

**NOTICE OF MEETING & AGENDA**

CESA #10 Board of Control  
725 W. Park Avenue, Chippewa Falls, WI 54729  
Thursday, November 10, 2011, 7:00 p.m.

1. Call to Order
2. Roll Call and Mileage
- 3\*. Action Items:
  - A. Financial Report and Project Summary Report
  - B. Consent Agenda
    - 1). Minutes: October 13, 2011 Board of Control Meeting
    - 2). Contract(s): Joseph Kottwitz, Energy Advisor in Training – Madison Office, 12 Month Contract
    - 3). Resignations: None
    - 4). Out of State Travel:
      - Stead, Linda, National PBIS Forum, October 26-28, Chicago, IL
      - Bowe, Kari, STI Annual User Conference, November 14-17, Normal, IL
      - Bowe, Randy, Weidenhammer CBA Business Partner Meeting, November 16-18, Chicago, IL
      - White, Lauri, Autism/Asperger's Conference, November 18, 2011, St. Paul, MN
    - 5). Leave of Absences:
      - Micaela Smith, Special Education Teacher, FMLA/Maternity Leave February 2-March 29, 2012
  - C\*. Conceal Carry Policy & Procedures – Second Reading
4. Discussion Items
  - A. Foster Grandparent Program – Mary Jo Hanson
  - B. Update on Steve Weld's PAC Presentations – Just Cause
  - C\*. December Meeting
- 5\*. Convene to closed session as per WI Statutes 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility-Staff contract Negotiations
6. Other Organizational Business Which Might Legally Come Before the Board
7. Adjourn