

January 4, 2013

CESA #10 Board of Control Agenda

Thursday, January 10, 2013, 7:00 p.m.
725 W Park Avenue, Chippewa Falls WI 54729

1. Call to Order
2. Roll Call and Mileage
3. Financial Reports
4. Consent Agenda
 - A. Minutes: December 13, 2012, Regular Meeting
 - B. Employment
 - C. Out of State Travel
5. Reports and Discussion Items
 - A. Agency Administrator Report
 - B. Facilities Management
6. Consider Server Purchase
7. Consider Resolutions Pertaining to Election Requirements for 403b and 457b Amendments
8. Strategic Planning and Visioning Workshop
9. Other Organization Business Which Might Legally Come Before the Board
10. Adjourn