

**NOTE: The Finance Committee will meet at 6:15 p.m.**

April 12, 2013

**CESA 10 Board of Control Agenda**

Thursday, April 18, 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: March 14, 2013, Regular Meeting
  - B. Employment
  - C. Out of State Travel
5. Reports and Discussion Items
  - A. Administrator's Report
6. Consider Recommendation to Approve the Final List of Intent to Non-Renew
7. Consider Recommendation to Approve the Second Reading of Revisions to Policy 110
8. Consider Recommendation to Approve Memorandum of Understanding with the Chippewa Valley Technical College Regional Data Center
9. Consideration Recommendation to Approve the Memorandum of Understanding between Chippewa Valley Technical College and CESA 10 for the Eau Claire County Off Campus School
10. Convene in Closed Session §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.
  - A. Agency Administrator's Contract
11. Adjourn Closed Session
12. Reconvene in Open Session
13. Discussion and Possible Action Related to Closed Session
14. Other Organization Business Which Might Legally Come Before the Board
15. Adjourn