

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, July 11, 2013, 7:00 p.m.
725 W Park Avenue, Chippewa Falls, WI



Where service and leadership unite.

Upon request, reasonable auxiliary aids and services will be provided for individuals with disabilities. If accommodations are required, please provide 24-hour notice by calling 715-720-2078.

- ▶ CALL TO ORDER
- ▶ COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)
- ▶ ROLL CALL AND MILEAGE
- ▶ FINANCIAL REPORTS
- ▶ CONSENT AGENDA
 1. Minutes of Board of Control Meeting – June 13, 2013
 2. Employment
 3. Out of State Travel
 4. Short-term Loan Agreement with Northwestern Bank, Chippewa Falls
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Opportunity to Transition to Electronic Board Materials
- ▶ ACTION ITEMS
 1. Approval of Final Service Contracts for 2012-13
 2. Approval of Initial Service Contracts for 2013-14
 3. Approval of First Reading of Policies in the 200 Series
 4. Approval of Performance Contracting Agreement with the School District of Crandon
 5. Recommendation to Authorize Agency Administrator to Enter into Performance Contracting Agreements with Advanced Notification to the Board of Control
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN