

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, October 10, 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 September 12 Board of Control Meeting
 2. Employment
 3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Strategic Planning Update
 2. Update Regarding Employee Performance Appraisals and Performance-Based Compensation
 3. Facility Management Department Report
- ▶ ACTION ITEMS
 1. Consider Approval of Second Reading of Policy 823 Access to Public Records
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN