

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, December 12, 2013, 6:30 p.m.
Duncan Creek Restaurant
213 Bridge Street, 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 November 14 Board of Control Meeting
 2. Employment
 3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
 1. AESA Conference Report
- ▶ ACTION ITEMS
 1. Consider Approval of Second Reading of Policies in Series 300 Programs and Services and 400 Students
 2. Consider Approval of the Total Administrative Services Corporation (TASC) Plan Document
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN