

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, March 13, 2014, 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 February 13 Board of Control Meeting
 2. Employment
 3. Out of State Travel
 4. Focus Contract
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Safety Committee Presentation
 2. Special Education Presentation
- ▶ ACTION ITEMS
 1. Consider Recommendation of Personnel Compensation Process and Timeline
 2. Consider Recommendation of Information Technology Personnel
 3. Consider Recommendation to Transition to Electronic (ACH) Expense Checks
 4. Consider Nomination of School District Boundary Appeal Board Member
 5. Consider Approval of Second Reading of Policies in Section 600 Fiscal Management
 6. Consider Approval of Second Reading of Policies in Section 700 Support Services
 7. Consider Approval of Second Reading of Policies in Section 800 School-Community Relations
 8. Consider Approval of First Reading of Policies in Section 500 Personnel
- ▶ Notice of Closed Session §19.85 (1) (c) Agency Administrator Evaluation
Convene to closed session as per WI Statutes §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.
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN