

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, April 10, 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 March 13 Board of Control Meeting
 2. Employment
 3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Personnel Planning Update
- ▶ ACTION ITEMS
 1. Consider Recommendation to Approve the Second Reading of Policies in Section 500 Personnel
 2. Consider Recommendation to Approve Painting the Building Exterior
 3. Consider Recommendation to Approve the Preliminary Notice of Non-Renewals
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN