

# NOTICE OF MEETING & AGENDA

**CESA 10 Board of Control**  
Thursday, May 8, 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 April 10 Board of Control Meeting
  2. Employment
  3. Out of State Travel
  4. Approve Audit Contract
- ▶ REPORTS AND DISCUSSION ITEMS
- ▶ ACTION ITEMS
  1. Consider Recommendation to Approve the Final Notice of Nonrenewals
  2. Consider Recommendation to Approve Memorandum of Understanding Between Chippewa Valley Technical College and CESA 10 for the Eau Claire County Off Campus School
- ▶ Notice of Closed Session §19.85 (1) (c): Staffing and Compensation  
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.
  1. Consider Recommendation Regarding Employee Wages and Benefits for 2014-15
  2. Consider Agency Administrator's Compensation for 2014-15
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN