

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, May 9, 2013, 7:00 p.m.
725 W Park Avenue, Chippewa Falls WI 54729



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 Board of Control Meeting – April 18, 2013
 2. Employment
 3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Facilities Management Update – Charlie Schneider
 2. Instructional Services Update – Candy Lund
- ▶ ACTION ITEMS
 1. Eau Claire County Off Campus School Emergency Response Plan
 2. First Reading of Policies for Eau Claire County Off Campus School
 3. Educator Effectiveness Staff Positions
 4. Performance Contracting
 5. Employee Classifications/Independent Contracts
- ▶ NOTICE OF CLOSED SESSION §19.85(1)(c)

Convene to closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility.

 1. Consider Staffing and Compensation for 2013-2014
- ▶ CONVENE IN CLOSED SESSION
- ▶ ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- ▶ POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN