

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, June 13, 2013, 6:30 p.m.
W6462 Bridge Road, Withee, 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 Board of Control Meeting – May 9, 2013
 2. Employment
 3. Out of State Travel
 4. CESA 6 SEEDS Contract
- ▶ REPORTS AND DISCUSSION ITEMS
- ▶ ACTION ITEMS
 1. Second Reading of Policies for Eau Claire County Off Campus School
 2. Recommendation to Approve Memorandum of Understanding with Infinite Campus
 3. Consider Approval of Educational Technology Purchases
- 1. NOTICE OF CLOSED SESSION §19.85(1)(c) (g)

Convene to closed session to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

 1. Mickelson Grievance

Convene to closed session as per Wisconsin 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 Guardianship Request
- ▶ 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