

## NOTICE OF MEETING & AGENDA

**CESA 10 Board of Control**  
Thursday, July 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 June 12 Board of Control Meeting
  2. Employment
  3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
  1. Personalized Learning Update
- ▶ ACTION ITEMS
  1. Approval of Final Service Contracts for 2013-14
  2. Approval of Initial Service Contracts for 2014-15
  3. Confirm Stipulations of 2009 Retirement Agreement
  4. Consider Approval to Enter into Performance Contract Agreements
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN