

August 11, 2011

To: CESA #10 Board of Control

From: Larry Annett, Administrator

NOTICE OF MEETING & AGENDA

CESA #10 Board of Control
725 W. Park Avenue, Chippewa Falls, WI 54729
Thursday, August 11, 2011, 7:00 p.m.

1. Call to Order
2. Roll Call and Mileage
3. Financial Report
- *4. Consent Agenda:
 1. Minutes:
July 14, 2011 Board of Control Meeting
 2. Contract(s):
Carriere, Amy – Early Childhood Special Education Support, 123 Days
Joslin, Mary – Preschool Environments Statewide Coordinator, 100 Days
Lipinski, Ellen – Speech and Language Pathologist, 95 Days
Ruskin Anderson, Tonia – School Psychologist, Additional 52 Days
Stead, Linda – Regional Technical Assistance Coordinator, 100 Days
Williams, Tanya – Parent Liaison, 180 Days
 3. Resignations:
Davis, Jesi – Educational Support Professional II/Accounts Payable
Langreck, Heather – Speech/Language Pathologist
 4. Out of State Travel:
Melissa Rickert - 2012 Green Schools National Conference, Denver, Colorado
Renee Wininger – Adobe In Design Training, Minneapolis, Minnesota
- *5. Discussion Items:
 - A. Department Report – Special Education
 - *B. Steve Weld Presentations
6. Other Organizational Business Which Might Legally Come Before the Board
7. Adjourn

**See Board of Control Notes for Additional Information.*