

January 12, 2012

To: CESA #10 Board of Control

From: Larry Annett, Administrator

<p style="text-align: center;"><b>NOTICE OF MEETING &amp; AGENDA</b> CESA #10 Board of Control 725 W Park Avenue, Chippewa Falls WI 54729 Thursday, January 12, 2012, 7:00 p.m.</p>
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1. Call to Order
2. Roll Call and Mileage
3. Financial Report
- \*4. Consent Agenda:
  1. Minutes: December 5, 2011 Board of Control Meeting  
December 8, 2011 Board of Control Meeting
  2. Contract(s): Heather Langreck, Speech/Language Aide, Neillsville School District, .50 FTE, Start Date January 23, 2012  
  
Michele Kinney, Paraprofessional, Lake Holcombe, hours vary, Start Date December 6, 2011  
  
Amanda Robinson, Marketing Specialist, 1.0 FTE, Start Date TBD
  3. Resignations: Larry Annett, Agency Administrator, Retirement, Last Day of Work June 29, 2012  
  
Todd Busch, Environmental Services Consultant, Resignation, Last Day of Work January 20, 2012
  4. Personnel Contract Modification: Kerrie Ackerson, Manager of Contracts and Marketing, Retroactive to December 1, 2011
  5. Out of State Travel: Focus Energy Advisors and Environmental Consultants and Technicians (Approx 20 Employees), International Air-Conditioning, Heating, and Refrigeration Exposition, January 24, 2012, Chicago, IL
  6. Fiscal Agent for Eau Claire Public Schools 2012 Summer School

5. Discussion Items:
  1. Enhancing Communication
  2. Mid-Year KPI Update
  3. Future Directions for Facilities Management
  4. Administrative Search Process
6. Convene to closed session as per WI Statutes 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility-Staff Contract Negotiations
7. Other Organizational Business Which Might Legally Come Before the Board
8. Adjourn