

October 7, 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, October 13, 2011, 7:00 p.m.

1. Call to Order
2. Roll Call and Mileage
- 3*. Action Items:
 - A. Financial Report
 - B. Consent Agenda
 - 1). Minutes: September 8, 2011 Board of Control Meeting
 - 2). Contract(s): None
 - 3). Resignations: None
 - 4). Out of State Travel: Lorna Margenau, National PBIS Leadership Forum, October 26-28, 2011, Rosemont, Illinois.
 - C. Conceal Carry Policy – First Reading
 - D. Vehicle Purchase
- 4*. Discussion Items
 - A. Department Report – Business Services
 - B. Employee Handbook Suggestions
 - C. Update on Steve Weld's PAC Presentations
 - D. District Visits (e.g. EC, Locust Ln/Schools of Recognition)
 - E. Location of December Meeting
5. 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
6. Other Organizational Business Which Might Legally Come Before the Board
7. Adjourn

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