

September 8, 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, September 8, 2011, 7:00 p.m.

1. Call to Order
2. Roll Call and Mileage
3. Financial Report
- *4. Consent Agenda:
 1. Minutes:

August 11, 2011 Board of Control Meeting
 2. Contract(s):

Barrette, Ann Rebecca – Speech and Language Pathologist, Neillsville, 95 Day Contract
Berklund, Nancy – License Renewal Center Coordinator, CESA 10, 60 Day Contract
Kangas, Jane – Curriculum Consultant, Loyal, 21 Day Contract
Lynnes, Mary Anne – Teaching American History, CESA 10, 90 Day Contract
Nenahlo, Karen – Energy Manager/Sustainability Specialist, 260 Day Contract
Schuh, Melissa – Technology Support Specialist, 230 Day Contract
Vazquez, Lorna – Math Consultant, 25 Day Contract
Vlcek, Karen – Educational Support Professional II – Payroll, .50 FTE, 260 Day Contract
 3. Resignations: None
 4. Out of State Travel:

Micaela Smith, Special Education, “Closing the Gap Conference” in Minneapolis, MN
Rebecca Kowalczyk, Special Education, “Closing the Gap Conference” in Minneapolis, MN
Neil Howell, Facilities Management, “World Energy Conference” in Chicago, IL
David Voss, Facilities Management, “Skills Update for Energy Managers” in Chicago, IL
- *5. Discussion Items:
 1. Department Report – Educational Technology
 2. CSN Communications Survey Results
 3. Employee Handbook
 4. Conceal Carry Law
 5. Visiting CESA 10’s Award Winning Schools
6. Other Organizational Business Which Might Legally Come Before the Board
7. Adjourn

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