

August 3, 2012

CESA #10 Board of Control Agenda
Thursday, August 9, 2012, 7:00 p.m.
725 W Park Avenue, Chippewa Falls WI 54729

1. Call to Order

2. Roll Call and Mileage

3. Action Items

A. Financial Reports

B. Consent Agenda

- B.1 Minutes: July 12, 2012, Regular Meeting
August 2, 2012 Organizational Meeting

B.2 Employment

New Hires

- Barbara Oldham, 1.0 FTE Speech and Language Pathologist, Gilman School District, August 22, 2012
- James Johnston, .21 FTE School Psychologist, Granton School District, August 22, 2012
- Penne Freyberger, 1.0 FTE Teacher for Vision Impairments and Orientation and Mobility Specialist, August 22, 2012
- Judy Doro, 1.0 FTE Educational Support Professional II, August 13, 2012

Resignations

- Janet Wiemann, Speech and Language Pathologist, Granton Area School District
- Vicki Doshier, Special Education Aide, Osseo-Fairchild School District

C. Recommendation Regarding 449 Introwitz Drive (small cabin on adjacent property)

4. Reports and Discussion Items

A. Agency Administrator's Report

B. Personnel and Efficiency Strategies

C. AESA Conference

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5. Consider Approval to Lease or Purchase Vehicles
6. Consider Recommendation for 449 Introwitz Drive
7. Notice of Closed Session pursuant to 19.85(1)(c) and (g) for the purpose of discussing an individual's employment contract issue and for the purpose of conferring with legal counsel for the Board who has rendered written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
8. Reconvene to Open Session – Discussion and Possible Action Relating to Closed Session
9. Other Organization Business Which Might Legally Come Before the Board
10. Adjourn