

December 7, 2012

CESA #10 Board of Control Agenda

Thursday, December 13, 2012, 6:30 p.m.
Norma's Place, 34009 Hwy 64, Gilman, WI

1. Call to Order
2. Roll Call and Mileage
3. Financial Reports
4. Consent Agenda
 - A. Minutes: November 8, 2012, Regular Meeting
 - B. Employment
 - C. Out of State Travel
 - Mary Ann Modrak, NCTM Regional Convention, Chicago, IL, November 28-30
 - Michelle Parks, NCTM Regional Convention, Chicago, IL, November 28-30
 - Mary Ann Kouba, Alio Training, Utah, January 13-26
5. Reports and Discussion Items
 - A. Agency Administrator Report
 - A.1 Report from AESA Conference
 - A.2 Strategic Planning/Visioning
6. Consider Recommendation to Approve Second Reading of Policies:
 - A. Policy 110 Mission, Purpose and Beliefs of CESA 10
 - B. Policy 120 Service Agency Legal Status
 - C. Policy 130 Board of Control Legal Status
 - D. Policy 131 Board of Control Elections
 - E. Policy 150 Board of Control Duties
 - F. Policy 151 Policy Development
 - G. Policy 160.2 Oath of Office
 - H. Policy 162 Orientation for New Board of Control Member
 - I. Policy 164 Board of Control Member Expenses
 - J. Policy 170 Board of Control Meetings
 - K. Policy 181 Rules of Order
 - L. Policy 182 Board of Control Quorum
 - M. Policy 184 Board of Control Records
7. Appoint a Member Representative for the State Education Convention
8. Other Organization Business Which Might Legally Come Before the Board
9. Adjourn