

**NOTE: The Executive Committee will meet at 6:30 p.m. to review the 2011-12 Audit Report**

February 8, 2013

**CESA #10 Board of Control Agenda**

Thursday, February 14, 2013, 7:00 p.m.  
725 W Park Avenue, Chippewa Falls WI 54729

1. Call to Order
2. Roll Call and Mileage
3. Financial Reports
4. Consent Agenda
  - A. Minutes: January 10, 2013, Regular Meeting  
February 1, 2013, Special Meeting
  - B. Employment:
    - Rachel Denning, Maternity Leave, Approximately April 2-May 13, 2013 (6 weeks)
  - C. Out of State Travel:
    - Joe Kottwitz, Seminar for Certified Energy Managers, April 21-26, Minneapolis, MN
    - Jill Koenitzer, Association for Positive Behavior Supports Conference, March 26-30, San Diego, CA
    - Randy Bowe, Weidenhammer Business Partner Meeting, April 14-18, Las Vegas, NV
    - Consider ongoing travel to contiguous states
5. Reports and Discussion Items
  - A. Administrator's Report
6. Consider Recommendation to Approve the 2011-12 Audit Report
7. Consider Recommendation Regarding Agency Administrator's Evaluation
8. Consider Recommendation Regarding the Timeline and Process to Arrive at Employee Wage and Benefit Levels for 2013-14
9. Other Organization Business Which Might Legally Come Before the Board
10. Adjourn