

NOTE: The Finance Committee will meet at 6:15 p.m.

March 8, 2013

CESA #10 Board of Control Agenda

Thursday, March 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: February 14, 2013, Regular Meeting
 - B. Employment:
 - B.1 Ginger Macdonald, Speech and Language Pathologist, 1.0 FTE
 - C. Out of State Travel:
 - C.1 Linda Stead, International Conference on Positive Behavior Support, San Diego, March 27-30
 - C.2 Jennifer Everhart, IPM Conference, Norwood, MA, May 21-23
5. Reports and Discussion Items
 - A. Administrator's Report
 - B. Instructional Media Center Report
6. Consider Recommendation to Approve a Curriculum, Assessment, and Instruction Position
7. Consider Recommendation to Approve the Preliminary List of Intent to Non-Renew
8. Consider Recommendation to Approve the First Reading of Revisions to Policy 110
9. Consider Recommendation to Approve the Transparency Action Plan
10. Consider Recommendation to Authorize an Early Retirement Option
11. Notice of Closed Session §19.85 (1)(c)
Convene to closed session as per WI Statutes §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility.
12. Other Organization Business Which Might Legally Come Before the Board
13. Adjourn