

November 2, 2012

CESA #10 Board of Control Agenda

Thursday, November 8, 2012, 7:00 p.m.
725 W Park Avenue, Chippewa Falls WI 54729

1. Call to Order
2. Roll Call and Mileage
3. Financial Reports & Actuarial Study Report
4. Consent Agenda
 - A. Minutes: October 11, 2012, Regular Meeting
 - B. Employment Hires:
 - Chris Hambuch-Boyle, Early Childhood Program Support Teacher, .21 FTE
 - C. Out of State Travel
 - Jill Koenitzer, RtI Innovations Conference, September 26-28, 2012, Salt Lake City, Utah
 - Mary Kampa, Evidence-Based Practices, October 28-November 2, 2012, Missouri
5. Reports and Discussion Items
 - A. Agency Administrator Report
6. Consider Recommendation Regarding Distribution of Other Post Employment Benefits Trust Funds from Moderate Investment to Fixed Investment
7. Consider Recommendation to Approve Second Reading of Policies:
 - A. Policy 347 Family Educational Rights and Privacy Act
 - B. Policy 113 Non-Discrimination and Complaint Procedures
 - C. Policy 680 Fiscal Accounting and Reporting – Transparency
 - D. Policy 672.5 Use of Purchasing Cards & 672.5-R Purchasing Card Procedures
8. Consider Recommendation to Remove the Bylaws from Policy and Approve First 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

9. Consider Recommendation for Distance Learning Improvements

10. December 13 Board of Control Meeting

11. Other Organization Business Which Might Legally Come Before the Board

12. Adjourn