

October 5, 2012

CESA #10 Board of Control Agenda

Thursday, October 11, 2012, 7:00 p.m.
725 W Park Avenue, Chippewa Falls WI 54729

1. Call to Order
2. Roll Call and Mileage
3. Financial Report
4. Consent Agenda
 - A. Minutes: September 13, 2012, Regular Meeting
 - B. Employment
 - Resignations
 - Michele Kinney, Paraprofessional, Lake Holcombe, August 22, 2012
 - C. Out of State Travel
 - Mary Ann Kouba, October 20-27, 2012, Alio Training, Utah
 - Mary Ann Kouba, November 15-22, 2012, Alio Training, Utah
 - Diane Plantz, October 21-26, 2012, Apple Academy, California
5. Reports and Discussion Items
 - A. Agency Administrator Report
 - B. First Reading of Policies
 - B.1 Policy 347 Family Educational Rights and Privacy Act (FERPA)
 - B.2 Policy 113 Non-Discrimination
 - B.3 Policy 347 Transparency
 - B.4 Policy 672 Purchasing
6. Consider Recommendation to Approve Contract Between CESA 10 and Efficiency United
7. Consider Recommendation to Select Facilitator for the Strategic Planning Process
8. Consider Race to the Top Grant Application
9. December 13 Board of Control Meeting
10. Other Organization Business Which Might Legally Come Before the Board
11. Adjourn