

# NOTICE OF MEETING & AGENDA

**CESA 10 Board of Control**  
Thursday, February 13, 2020  
7:00 PM  
725 W Park Avenue, Chippewa Falls WI



*Where service and leadership unite.*

*Upon request, reasonable auxiliary aids and services will be provided for individuals with disabilities. If accommodations are required, please provide 24-hour notice by calling 715-720-2023.*

- ▶ CALL TO ORDER
- ▶ COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)
- ▶ ROLL CALL AND MILEAGE
- ▶ FINANCIAL REPORTS
  1. Quarterly Finance Report
- ▶ CONSENT AGENDA
  1. Minutes of Board of Control Meeting – January 9, 2020
  2. Employment
  3. Out of State Travel
  4. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
  1. Department Updates - Sarah Lipke, Director of Educational Technology and Kristen Gundry, Director of School Improvement
  2. Follow-Up on State Education Conference
- ▶ ACTION ITEMS
  1. Consider Approval to Expand the Agency Lease Fleet
- ▶ 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. The Board may take action in closed session.
- ▶ NOTICE OF CLOSED SESSION §19.85 (1)(g)

Convene to closed session as per WI Statutes §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board may take action in closed session.
- ▶ CONVENE IN CLOSED SESSION
- ▶ ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- ▶ POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN