

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, February 11, 2021

6:00 pm Finance Committee Meeting

7:00 pm Board of Control Meeting

Via Zoom Link:

<https://us02web.zoom.us/j/87509944959>



Where service and leadership unite.

Important Notice: *In light of the COVID-19 pandemic, this meeting is being offered virtually. The meeting can be accessed via Zoom conference. By phone, the number is 1-312-626-6799. Once prompted the meeting ID is: 875 0994 4959. By computer or Zoom app: the link is <https://us02web.zoom.us/j/87509944959>. If prompted the meeting ID is: 875 0994 4959.*

- ▶ CALL TO ORDER
- ▶ COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)
- ▶ ROLL CALL AND MILEAGE
- ▶ FINANCIAL REPORTS
- ▶ CONSENT AGENDA
 1. Minutes of Board of Control Meeting – January 14, 2021
 2. Employment
 3. Out of State Travel
 4. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Review of 2019-20 Audit Report
 2. Department Update – Gwen Janke, Director of College and Career Readiness Department
 3. Follow-Up on State Education Conference
- ▶ ACTION ITEMS
 1. Consider Approval of the 2019-20 Audit Report
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN