

## NOTICE OF MEETING & AGENDA

### CESA 10 Board of Control

Thursday, August 6, 2020

8:15 PM

Via Zoom Link:

<https://us02web.zoom.us/j/89997796545>



*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: 899 9779 6545. By computer or Zoom app: the link is <https://us02web.zoom.us/j/89997796545>. If prompted the meeting ID is: 899 9779 6545.*

- ▶ 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 – June 11, 2020
  2. Employment
  3. Out of State Travel
  4. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
  1. None
- ▶ ACTION ITEMS
  1. Consider Approval of Roofing Project
  2. Consider Approval to Expedite the Approval Process for New Required Title IX Policies
  3. Consider Approval of Title IX Student Policy
  4. Consider Approval of Title IX Employee Policy
  5. Consider Approval of Final Service Contracts for 2019-20
  6. Consider Approval of Initial Service Contracts for 2020-21
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN