

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, September 10, 2020
7:00 PM

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 – August 6, 2020
 2. Minutes of Organizational Meeting – August 6, 2020
 3. Employment
 4. Out of State Travel
 5. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Consider Board of Control Members to Attend the 2020 Association of Educational Service Agencies (AESAs) National Convention
- ▶ ACTION ITEMS
 1. Consider Approval of First Reading of Non-Discrimination Policy
 2. Consider Approval of First Reading of Acceptable Use Policy
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN