



NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, October 14, 2021

7:00 pm

725 W. Park Avenue, Chippewa Falls, WI

OR

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

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.

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.

Board of Control 21-22

Rick Eloranta

➤ Chairperson

Deanna Heiman

➤ Vice-Chairperson

Donna Albarado

➤ Treasurer

Lansing Carlson

Kristen Husby

Val Kulesa

Cheryl Ploeckelman

Jean Sandberg

Mark Shain

Eileen Sikora

Rozanne Traczek

Mission:

CESA 10, in collaboration with member districts, is committed to providing visionary leadership and cost-effective services to maximize learning opportunities and school effectiveness.

Vision:

Where service and leadership unite.

Cooperative Educational Service Agency 10

725 W Park Avenue
Chippewa Falls WI 54729

- 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 – September 9, 2021
 2. Employment
 3. Out of State Travel
 4. Contracts
- REPORTS AND DISCUSSION ITEMS
 1. Department Update – Gwen Janke, Director of College & Career Readiness
 2. Agency Administrator's Board Report
 3. School Board Appreciation Week – October 3-9, 2021
- ACTION ITEMS
 1. Consider Recommendation to Approve Second Reading of Polices:
 - Policy 320 – Programming and Services
 - Policy 362 – Instructional Media Center
 - Policy 363.3 – Assistive Technology (Technology for Students with Special Needs)
 - Policy 411 – Non-Discrimination and Access to Equal Educational Opportunity – Eau Claire County Off Campus School
 - Policy 411.3 – Bullying
 - Policy 511 – Equal Employment Opportunity and Affirmative Action Plan
 - Policy 520 – Recruitment and Hiring
 - Policy 671.25 – Cellular Phone Reimbursement
 - Policy 680 – Fiscal Accounting and Reporting
 - Policy 720 – Agency Safety Program
 - Policy 722 – Accident Reports
 - Policy 723.3 – Emergency Closings
 - Policy 730 – Building and Grounds Management
 - Policy 750 – Auto Safety
 - Policy 753 – Agency Vehicles
 - Policy 780 – Insurance Coverage
 - Policy 823.1 – Access to Public Records Procedures
 - Policy 823.2 – Public Records Notice
 - Policy 830-R – Procedures for Agency Facility Use and Rental
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

