



## NOTICE OF MEETING & AGENDA

### CESA 10 Board of Control

Thursday, December 9, 2021

6:30 pm

Wissota Lodge

5424 197<sup>th</sup> Street

Chippewa Falls, WI 54729

*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.*

#### Board of Control 21-22

Deanna Heiman

➤ Chairperson

Val Kulesa

➤ Vice-Chairperson

Donna Albarado

➤ Treasurer

Lansing Carlson

Kristen Husby

Charles Milliren

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 – November 11, 2021
  2. Employment
  3. Out of State Travel
  4. Contracts
- REPORTS AND DISCUSSION ITEMS
  1. Follow-Up Discussion Regarding AESA Conference
- ACTION ITEMS
  1. Consider Approval of the First Reading of Policy 670
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

