

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control Thursday, August 5, 2021

8:15 pm

725 W. Park Avenue, Chippewa Falls WI

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Zoom Link: https://us02web.zoom.us/j/82278846980

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: 822 7884 6980. By computer or Zoom app: the link is <u>https://us02web.zoom.us/j/82278846980</u> If prompted the meeting ID is: 822 7884 6980.

- > 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 10, 2021
 - 2. Employment
 - 3. Out of State Travel
 - 4. Contracts
- > REPORTS AND DISCUSSION ITEMS
 - 1. None
- > ACTION ITEMS
 - 1. Consider Approval of Final Service Contracts for 2020-21
 - 2. Consider Approval of Initial Service Contracts for 2021-22
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- > ADJOURN

Cooperative Educational Service Agency 10 725 W Park Avenue Chippewa Falls WI 54729



CESA 10, in collaboration with member districts, is

Mission:

committed to providing visionary leadership and cost-effective services to maximize learning opportunities and school effectiveness.

Vision:

Where service and leadership unite.