



# NOTICE OF MEETING AND AGENDA CESA 10 BOARD OF CONTROL

Thursday, October 13, 2022

7:00 pm

725 W. Park Avenue, Chippewa Falls, WI  
OR

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

**Important Notice:** 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. 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.

## 2022-23 Board of Control:

Deanna Heiman  
Chairperson  
Val Kulesa  
Vice-Chairperson  
Cheryl Ploeckelman  
Treasurer

Nicole Breed  
Lanse Carlson  
Kris Husby  
Charlie Milliren  
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.

- 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 8, 2022
  2. Minutes of Closed Session Meeting – September 8, 2022
  3. Employment
  4. Out of State Travel
  5. Contracts
- REPORTS AND DISCUSSION ITEMS
  1. Agency Operations Update
  2. School Board Appreciation Week – October 2-8, 2022
- ACTION ITEMS
  1. Consider Approval of Received Request For Proposal (RFP)
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

