



NOTICE OF MEETING AND AGENDA CESA 10 BOARD OF CONTROL

Thursday, November 10, 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
 1. Quarterly Finance Report
- CONSENT AGENDA
 1. Minutes of Board of Control Meeting – October 13, 2022
 2. Employment
 3. Out of State Travel
 4. Contracts
- REPORTS AND DISCUSSION ITEMS
 1. Agency Operations Update
 2. Educational Technology Department Update – Sarah Lipke, Director of Educational Technology
 3. Review Agency Administrator Position Posting
 4. Review Agency Administrator Position Timeline
 5. Follow-Up on WI Rural Schools Alliance Conference
- ACTION ITEMS
 1. Consider Approval of the First Reading of the Agency Administrator Job Description
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

