



## NOTICE OF MEETING AND AGENDA CESA 10 BOARD OF CONTROL

Thursday, August 4, 2022

8:15 pm

725 W. Park Avenue, Chippewa Falls, WI

**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.

### 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 – June 9, 2022
  2. Minutes of Board of Control Meeting – May 12, 2022 - Correction
  3. Employment
  4. Out of State Travel
  5. Contracts
- REPORTS AND DISCUSSION ITEMS
  1. None
- ACTION ITEMS
  1. Consider Approval of Final Service Contracts for 2021-22
  2. Consider Approval of Initial Service Contracts for 2022-23
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

