# NOTICE OF MEETING AND AGENDA CESA 10 BOARD OF CONTROL 

Thursday, October 12, 2023<br>7:00 pm<br>725 W. Park Avenue, Chippewa Falls, WI<br>OR<br>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: 8750994 4959. By computer or Zoom app: the link is https://us02web.zoom.us/j/87509944959. If prompted the meeting ID is: 87509944959.

## 2023-24 Board of Control:

Deanna Heiman Chairperson
Val Kulesa
Vice-Chairperson
Cheryl Ploeckelman Treasurer

Lanse Carlson
Jamie Gardner
Kris Husby Lauren Otto Jean Sandberg Eileen Sikora Rozanne Traczek Julie Wendler

## 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 14, 2023
2. Employment
3. Out of State Travel
4. Contracts
> REPORTS AND DISCUSSION ITEMS
5. Agency Administrator's Quarterly Progress Report
6. School Board Appreciation Week - October 1-7, 2023
> ACTION ITEMS
7. None
> OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
> ADJOURN
