

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

Thursday, October 12, 2023 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.

2023-24 Board of **Control:**

- > CALL TO ORDER
- COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)

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.

- 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
 - 1. Agency Administrator's Quarterly Progress Report
 - School Board Appreciation Week October 1-7, 2023
- ➤ ACTION ITEMS
 - 1. None
- > OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME **BEFORE THE BOARD**
- > ADJOURN



