

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

Wednesday, February 15, 2023 9:30 AM 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.

# 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
- NOTICE OF CLOSED SESSION §19.85 (1)(c) Convene to closed session as per WI Statutes §19.85 (1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employees over which the governmental body had jurisdiction or exercises responsibility, to interview and consider candidates for the position of Agency Administrator and to select candidates for a second interview.
- CONVENE IN CLOSED SESSION
- > ADJOURN IN CLOSED SESSION



