

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, December 13, 2018

6:30 PM

Holiday Inn Eau Claire South
4751 Owen Ayres Court
Eau Claire, WI 54701



Where service and leadership unite.

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.

- ▶ 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 – November 8, 2018
 2. Employment
 3. Out of State Travel
 4. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Discuss OPEB Options
 2. Façade Renovation
 3. Follow Up On AESA Conference
- ▶ ACTION ITEMS
 1. None
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN