

# NOTICE OF MEETING & AGENDA

**CESA 10 Board of Control**  
Thursday, February 14, 2019  
**6:15 pm Finance Committee Meeting**  
**7:00 pm Board of Control Meeting**  
725 W Park Avenue, Chippewa Falls WI



*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 – January 10, 2019
  2. Minutes of Closed Session Meeting – January 10, 2019
  3. Employment
  4. Out of State Travel
  5. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
  1. Review of 2017-18 Audit Report
  2. Follow-Up on State Education Convention
- ▶ ACTION ITEMS
  1. Consider Approval of the 2017-18 Audit Report
  2. Consider Approval for Replacement of Failed Furnace and Zoning Improvements
- ▶ NOTICE OF CLOSED SESSION §19.85 (1)(g)

Convene to closed session as per WI Statutes §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- ▶ CONVENE IN CLOSED SESSION
- ▶ ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN