

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, March 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 – February 14, 2019
 2. Minutes of Closed Session Meeting – January 10, 2019
 3. Employment
 4. Out of State Travel
 5. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
 1. New Grants and Contracts Process
 2. Agency Administrator’s Summative Report
- ▶ ACTION ITEMS
 1. Consider Approval of Audit Proposals
 2. School District Boundary Appeal Board (SDBAB) Vacancy
- ▶ 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.

 1. Agency Administrator’s Evaluation
- ▶ CONVENE IN CLOSED SESSION
- ▶ ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- ▶ POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION
 1. Consider Approval of Agency Administrator’s Evaluation
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN