

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, June 13, 2019

Dinner 6:30 PM

Regular Meeting 7:00 PM

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 - May 9, 2019
 2. Minutes of Closed Session Meeting - May 9, 2019
 3. Employment
 4. Out of State Travel
 5. Short-term Loan Agreement with Northwestern Bank, Chippewa Falls
 6. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
 - None
- ▶ ACTION ITEMS
 1. Consider Approval of First Reading of Administration of Grants Programs Policy Revision
 2. Consider Approval of First Reading of Agency Vehicle Policy Revision
 3. Consider Approval of Recommendation to Change the OPEB Eligibility Age
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN