

# NOTICE OF MEETING & AGENDA

## CESA 10 Board of Control

Thursday, September 13, 2018

7:00 PM

Beaver Creek Reserve

S1 County Road K, Fall Creek WI 54742



*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 – August 2, 2018
  2. Minutes of Organizational Meeting – August 2, 2018
  3. Employment
  4. Out of State Travel
  5. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
  1. Consider Board of Control Members to Attend the 2018 Association of Educational Service Agencies (AESA) National Convention
- ▶ ACTION ITEMS
  1. Consider Approval of the First Reading of Agency Information Technology and Security Policy
  2. Consider Approval of HVAC Option
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ TOUR OF BEAVER CREEK RESERVE
- ▶ ADJOURN