

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, October 10, 2019

7:00 PM

725 W Park Avenue, Chippewa Falls WI



C·E·S·A¹⁰

Cooperative Educational Service Agency

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
 1. Quarterly Finance Report
- ▶ CONSENT AGENDA
 1. Minutes of Board of Control Meeting - September 12, 2019
 2. Employment
 3. Out of State Travel
 4. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Agency Administrator's Quarterly Progress Report
 2. Department Update - Vickie Waters, Executive Director of Special Education/Pupil Services
 3. School Board Appreciation Week – October 6-12
- ▶ ACTION ITEMS
 - None
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN