

# NOTICE OF MEETING & AGENDA

## CESA 10 Board of Control

Thursday, May 14, 2020

7:00 PM

Zoom Conference

Phone: 1-312-626-6799

Zoom Link

<https://us02web.zoom.us/j/86218948642>



*Where service and leadership unite.*

**Important Notice:** In accordance with Governor Evers Order, this meeting will be conducted virtually. The meeting can be accessed via Zoom conference. By phone, the number is 1-312-626-6799. Once prompted the meeting ID is: 862 1894 8642. By computer or Zoom app: the link is <https://us02web.zoom.us/j/86218948642>. If prompted the meeting ID is: 862 1894 8642.

- ▶ 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 – April 9, 2020
  2. Minutes of Closed Session Meeting – April 9, 2020
  3. Employment
  4. Out of State Travel
  5. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
  1. Discuss Board Vacancies
- ▶ ACTION ITEMS
  1. None
- ▶ 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 employee over which the governmental body had jurisdiction or exercises responsibility. The Board may take action in closed session.

  1. Consider Recommendation Regarding Personnel Compensation for 2020-21
  2. Consider Agency Administrator’s Compensation/Contract for 2020-21
  3. Consider Recommendation to Approve the Final Notice of Non-Renewals
- ▶ CONVENE IN CLOSED SESSION
- ▶ ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- ▶ POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION
  1. Consider Recommendation Regarding Personnel Compensation for 2020-21
  2. Consider Approval of Agency Administrator’s Compensation/Contract for 2020-21

- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN