

## NOTICE OF MEETING & AGENDA

### CESA 10 Board of Control

Thursday, June 11, 2020

7:00 PM

Zoom Conference

Phone: 1-312-626-6799

Zoom Link

<https://us02web.zoom.us/j/83368749766>



*Where service and leadership unite.*

**Important Notice:** In light of the COVID-19 pandemic, 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: 833 6874 9766. By computer or Zoom app: the link is <https://us02web.zoom.us/j/83368749766>. If prompted the meeting ID is: 833 6874 9766.

- ▶ 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 – May 14, 2020
  - 2. Minutes of Closed Session Meeting – May 14, 2020
  - 3. Employment
  - 4. Out of State Travel
  - 5. Short-term Loan Agreement with Northwestern Bank, Chippewa Falls
  - 6. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
  - 1. None
- ▶ ACTION ITEMS
  - 1. Consider Approval to Proceed with Lighting Upgrade
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN