

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, October 8, 2020

6:00 PM

Via Zoom Link:

<https://us02web.zoom.us/j/87509944959>



Where service and leadership unite.

Important Notice: *In light of the COVID-19 pandemic, this meeting is being offered virtually. The meeting can be accessed via Zoom conference. By phone, the number is 1-312-626-6799. Once prompted the meeting ID is: 875 0994 4959. By computer or Zoom app: the link is <https://us02web.zoom.us/j/87509944959>. If prompted the meeting ID is: 875 0994 4959.*

- ▶ 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 – September 10, 2020
 2. Employment
 3. Out of State Travel
 4. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Department Update – Charlie Schneider, Executive Director of Facilities Management
 2. Agency Administrator’s Quarterly Progress Report
 3. Review Trust Fund
 4. Discuss Board Member Participation on CESA 10 Equity Core Team
 5. School Board Appreciation Week – October 4-10, 2020
- ▶ ACTION ITEMS
 1. Consider Approval of Second Reading of Non-Discrimination Policy
 2. Consider Approval of Second Reading of Acceptable Use Policy
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN