

## NOTICE OF MEETING & AGENDA

**CESA 10 Board of Control**  
Thursday, November 12, 2020  
7:00 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
  1. Quarterly Finance Report
- ▶ CONSENT AGENDA
  1. Minutes of Board of Control Meeting – October 8, 2020
  2. Minutes of Special Board of Control Meeting – October 15, 2020
  3. Employment
  4. Out of State Travel
  5. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
  1. Department Update – Sarah Lipke, Director of Learning Services Educational Technology Department
  2. Discuss Viewing Plans for AESA Conference
  3. Discuss December Meeting Location
- ▶ ACTION ITEMS
  1. Consider Approval to Migrate to Skyward Financial Software – June, 2021
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN