



NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, September 9, 2021

7:00 pm

725 W. Park Avenue, Chippewa Falls, WI

OR

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

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.

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.

Board of Control 21-22

Rick Eloranta

➤ Chairperson

Deanna Heiman

➤ Vice-Chairperson

Donna Albarado

➤ Treasurer

Lansing Carlson

Kristen Husby

Val Kulesa

Cheryl Ploeckelman

Jean Sandberg

Mark Shain

Eileen Sikora

Rozanne Traczek

Mission:

CESA 10, in collaboration with member districts, is committed to providing visionary leadership and cost-effective services to maximize learning opportunities and school effectiveness.

Vision:

Where service and leadership unite.

Cooperative Educational Service Agency 10

725 W Park Avenue
Chippewa Falls WI 54729

- 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 – August 5, 2021
 2. Minutes of Organizational Meeting – August 5, 2021
 3. Employment
 4. Out of State Travel
 5. Contracts
- REPORTS AND DISCUSSION ITEMS
 1. Wisconsin School Public Relations Association presentation to CESA 10 Facilities Management Department
 2. Consider Board of Control Members to Attend the 2021 Association of Educational Service Agencies (AESA) National Convention
- ACTION ITEMS
 1. Consider Recommendation to Approve First Reading of Polices:
 - Policy 320 – Programming and Services
 - Policy 362 – Instructional Media Center
 - Policy 363.3 – Assistive Technology (Technology for Students with Special Needs)
 - Policy 411 – Non-Discrimination and Access to Equal Educational Opportunity – Eau Claire County Off Campus School
 - Policy 411.3 – Bullying
 - Policy 511 – Equal Employment Opportunity and Affirmative Action Plan
 - Policy 520 – Recruitment and Hiring
 - Policy 671.25 – Cellular Phone Reimbursement
 - Policy 680 – Fiscal Accounting and Reporting
 - Policy 720 – Agency Safety Program
 - Policy 722 – Accident Reports
 - Policy 723.3 – Emergency Closings
 - Policy 730 – Building and Grounds Management
 - Policy 750 – Auto Safety
 - Policy 753 – Agency Vehicles
 - Policy 780 – Insurance Coverage
 - Policy 823.1 – Access to Public Records Procedures
 - Policy 823.2 – Public Records Notice
 - Policy 830-R – Procedures for Agency Facility Use and Rental
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

