

# NOTICE OF MEETING & AGENDA

## **CESA 10 Board of Control**

Thursday, January 10, 2019  
7:00 PM

**Pablo Center at the Confluence**  
**128 Graham Avenue, Eau Claire WI 54701**  
**Conference Room – Second Floor**



*Where service and leadership unite.*

*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.*

- ▶ 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 – December 13, 2018
  - 2. Employment
  - 3. Out of State Travel
  - 4. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
  - 1. Agency Administrator’s Quarterly Progress Report
- ▶ ACTION ITEMS
  - 1. Consider Approval of OPEB Recommendations
  - 2. Consider Approval of Façade Renovation
- ▶ 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 employees over which the governmental body had jurisdiction or exercises responsibility. The Board may take action in closed session.
  - 1. Consider Recommendation to Approve the Preliminary Notice of Non-Renewals
- ▶ CONVENE IN CLOSED SESSION
- ▶ ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- ▶ POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION
- ▶ TOUR OF THE PABLO CENTER
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN