

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, January 11, 2018

7:00 PM

725 W Park Avenue, Chippewa Falls WI



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
- ▶ CONSENT AGENDA
 1. Minutes of Board of Control Meeting – December 14, 2017
 2. Employment
 3. Out of State Travel
 4. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Agency Administrator's Quarterly Report
 2. DISC Assessment
 3. Review Personnel Planning Timeline
- ▶ ACTION ITEMS
 - None
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN