

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, January 14, 2016

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 10, 2015
 2. Employment
 3. Out of State Travel
 4. Other Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Review Personnel Planning Timeline
 2. Facilities Department Update
- ▶ ACTION ITEMS
 1. Consider Approval of Second Reading of Policy 672.5-R Procurement Card Procedures (P-Card) Revisions
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN