

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, October 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
 1. Quarterly Finance Report
- ▶ CONSENT AGENDA
 1. Minutes of Board of Control Meeting – September 13, 2018
 2. Employment
 3. Out of State Travel
 4. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Agency Administrator's Quarterly Progress Report
 2. School Board Appreciation Week – October 7-13
- ▶ ACTION ITEMS
 1. Consider Approval of Second Reading of the Agency Information Technology and Security Policy
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN