

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, October 8, 2015

7:00 p.m.

University of Wisconsin – Eau Claire

Centennial Hall, Room 3314

Eau Claire, 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 – September 10, 2015
 2. Employment
 3. Out of State Travel
- ▶ ACTION ITEMS
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Update on Status of Performance Contracting
 2. University of Wisconsin-Eau Claire Teacher Education Program
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN