

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, October 9, 2014, 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 September 11, 2014 Board of Control Meeting
 2. Employment
 3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Facilities Management Department Report
 2. Discussion Regarding Location for Upcoming Meetings
- ▶ ACTION ITEMS
 1. Consider Approval of Second Reading of Agency Vehicle Policy
 2. Consider Approval of Potential Facilities Management Department Staffing Changes
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN