

# NOTICE OF MEETING & AGENDA

**CESA 10 Board of Control**  
Thursday, November 10, 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 – October 13, 2016
  2. Employment
  3. Out of State Travel
  4. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
  1. Follow-up from WI Rural Schools Alliance Conference
- ▶ ACTION ITEMS
- ▶ NOTICE OF CLOSED SESSION §19.85 (1)(c)

Convene to closed session as per WI Statutes §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body had jurisdiction or exercises responsibility, as well as associated deliberation.
- ▶ CONVENE IN CLOSED SESSION
- ▶ ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN