

## NOTICE OF MEETING & AGENDA

**CESA 10 Board of Control**  
Thursday, November 9, 2017  
7:00 PM

Northstar Middle School  
2711 Abbe Hill Drive  
Eau Claire, WI 54703



*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 12, 2017
  2. Minutes of Special Meeting – November 2, 2017
  3. Minutes of Closed Session – November 2, 2017
  4. Employment
  5. Out of State Travel
  6. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
  1. Follow-Up on WI Rural Schools Alliance Conference
  2. Learning Environments and Partnerships Presentation
- ▶ ACTION ITEMS
  - None
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN