

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, December 10, 2015
6:30 p.m.
Foster's Riverview Inn
24118 State Highway 178, Cornell, 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 – November 12, 2015
 2. Employment
 3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
 1. AESA Conference Report
- ▶ ACTION ITEMS
 1. First Reading of Policy 672.5-R Procurement Card Procedures (P-Card) Revisions
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN