

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, December 11, 2014 6:30 PM
Fanny Hill
3919 Crescent Avenue, 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 November 13, 2014 Meeting
 2. Employment
 3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Ron Keys Oath of Office
 2. AESA Conference Report
 3. Facilities Management Staffing Changes Update
- ▶ ACTION ITEMS
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN