

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, February 11, 2016

6:30 pm Finance Committee Meeting

7:00 pm Board of Control Meeting

Chippewa Valley Montessori Charter School

400 Cameron Street, Eau Claire, WI

Room: Media 155



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 – January 14, 2016
 2. Employment
 3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Montessori Presentation by the Chippewa Valley Montessori Charter School Staff
 2. Review 2014-15 Audit Report
 3. Review Timeline and Process for Agency Administrator's Evaluation
 4. State Education Convention Update
- ▶ ACTION ITEMS
 1. Consider Approval of the 2014-15 Audit Report
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN