

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, February 12, 2015
6:30 pm Finance Committee Meeting
7:00 pm Board of Control Meeting
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 – January 8, 2015
 2. Employment
 3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Operations
 2. Review Timeline for Personnel and Insurance
 3. Review Timeline and Process for Agency Administrator's Evaluation
 4. State Education Convention Update
- ▶ ACTION ITEMS
 1. Consider Approval of the 2013-14 Audit Report
 2. Consider Contract with Independent Insurance Consultant
 3. First Reading of Out-Of-State Travel Policy
 4. Facilities Management Staffing Changes Update
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN