

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, February 8, 2018

6:15 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 11, 2018
 2. Employment
 3. Out of State Travel
 4. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Review of 2016-17 Audit Report
 2. Department Reports
 - a. Special Education/Pupil Services
 - b. Learning Services
 3. Review Board of Control DISC Assessment Results
- ▶ ACTION ITEMS
 1. Consider Approval of the 2016-17 Audit Report
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN