

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, February 9, 2017
7:00 PM

Stanley Correctional Institution
Room 1008
100 Corrections Dr.
Stanley, WI 54768



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.

1.

- CALL TO ORDER
- COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)
- ROLL CALL AND MILEAGE
- FINANCIAL REPORTS
- CONSENT AGENDA
 - Minutes of Board of Control Meeting – January 12, 2017
 - Minutes of Closed Session – January 12, 2017
 - Employment
 - Out of State Travel
 - Contracts
- REPORTS AND DISCUSSION ITEMS
 - Review Timeline and Process for Agency Administrator’s Evaluation
 - State Education Convention Update
- ACTION ITEMS
 - None
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD

2.

- Tour of Stanley Correctional Institution

Members of the public: The meeting will proceed with a tour, located within the jail. Members of the public will require prior screening to attend the tour of the facility. Contact Leigh McMahon at 715-720-2023.

3.

- ADJOURN