

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, March 10, 2016

7:00 PM

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 – February 11, 2016
 2. Employment
 3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Determination of Board of Control Officers June - August
- ▶ ACTION ITEMS
 1. Consider Approval of Distribution of OPEB Investments
- ▶ NOTICE OF CLOSED SESSION §19.85 (1)(c)

Convene to closed session as per WI Statutes §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body had jurisdiction or exercises responsibility.

 1. Discussion of Agency Compensation Comparability Report
 2. Learning Services Update
 3. Agency Administrator's Evaluation
- ▶ CONVENE IN CLOSED SESSION
- ▶ ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- ▶ POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION
 1. Consider Approval of Action Related to Agency Compensation Comparability Report
 2. Consider Approval of Agency Administrator's Evaluation
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN