

## NOTICE OF MEETING & AGENDA

**CESA 10 Board of Control**  
Thursday, March 12, 2015 – 7:00 PM  
Eau Claire County Off Campus School  
Room 120 AL  
620 W. Clairemont Ave, Eau Claire, 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 12, 2015
  2. Employment
  3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
  1. Off Campus Program
- ▶ ACTION ITEMS
  1. Consider Approval of Second Reading of Out-Of-State Travel Policy
  2. Facilities Management Staffing Changes Update
- ▶ 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.
- ▶ CONVENE IN CLOSED SESSION
- ▶ ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- ▶ POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN