

# NOTICE OF MEETING & AGENDA

## CESA 10 Board of Control

Thursday, April 13, 2017

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 – March 9, 2017
  2. Minutes of Closed Session Meeting – March 9, 2017
  3. Employment
  4. Out of State Travel
  5. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
  1. Operations Update
  2. Review Preliminary Recommendation for Personnel Wages and Benefits
- ▶ ACTION ITEMS
  1. Consider Recommendation to Approve the Agency Administrator Evaluation Revisions
- ▶ 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. Consider Recommendation to Approve the Preliminary Notice of Non-Renewals
  2. Consider Compensation Adjustment for Specific Employee(s) Based On Merit
- ▶ 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