

## NOTICE OF MEETING & AGENDA

### CESA 10 Board of Control

Thursday, April 14, 2016

7:00 p.m.

725 W Park Avenue, Chippewa Falls WI



C·E·S·A<sup>10</sup>

Cooperative Educational Service Agency

*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 10, 2016
  2. Minutes of Executive Board Meeting – March 10, 2016
  3. Employment
  4. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
  1. Review Preliminary Recommendation for Personnel Wages and Benefits
- ▶ ACTION ITEMS
  1. Consider Recommendation to Approve the Preliminary Notice of Non-Renewals
  2. Cooling Tower Replacement
  3. School District Boundary Appeal Board (SDBAB) Vacancy
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN