

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, May 12, 2016

Dinner – 6:30 PM

Meeting – 7:30 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 – April 14, 2016
 2. Employment
 3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Discuss Board Vacancies
 2. Discuss July Board Meeting
- ▶ ACTION ITEMS
 1. Consider Recommendation to Approve the Final Notice of Non-Renewals
 2. Consider Recommendation to Approve the First Reading of the Administration of Grant Programs Policy
 3. Consider Recommendation to Approve Audit Contract
- ▶ 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 employee over which the governmental body had jurisdiction or exercises responsibility.

 1. Consider Recommendation Regarding Personnel Compensation for 2016-17
 2. Consider Agency Administrator's Compensation for 2016-17
- ▶ CONVENE IN CLOSED SESSION
- ▶ ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- ▶ ACTION RELATED TO CLOSED SESSION
 1. Consider Recommendation Regarding Personnel Compensation for 2016-17
 2. Consider Approval of Agency Administrator's Contract
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN