

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, May 14, 2015 – 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 – April 9, 2015
 2. Employment
 3. Out of State Travel
 4. Consider Performance Bonds
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Discuss June Meeting and Board Vacancies
- ▶ ACTION ITEMS
 1. Consider Recommendation to Approve the Final Notice of Non-Renewals
- ▶ 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 Wages and Benefits for 2015-16
 2. Consider Agency Administrator's Compensation for 2015-16
 3. Consider Proposed Retirement Agreement
- ▶ 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