

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, June 11, 2015
Dinner – 7:00 PM
Meeting – 8:00 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 – May 14, 2015
 2. Employment
 3. Out of State Travel
 4. Short-term Loan Agreement with Northwestern Bank, Chippewa Falls
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Review Various Types of Bonds
- ▶ ACTION ITEMS
 1. Performance Contracting
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN