

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, June 14, 2018

Dinner 6:30 PM

Meeting 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 – May 10, 2018
 2. Minutes of Closed Session Meeting – May 10, 2018
 3. Employment
 4. Out of State Travel
 5. Short-term Loan Agreement with Northwestern Bank, Chippewa Falls
 6. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Facilities Management Department Update
- ▶ ACTION ITEMS
 1. Discuss and Consider HVAC Upgrade Options
- ▶ 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 has jurisdiction or exercises responsibility. The Board may take action in closed session.

 1. Consider Employee Request
 2. Consider Employee Promotion(s)
- ▶ CONVENE IN CLOSED SESSION
- ▶ ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN