

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, June 8, 2017

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 11, 2017
 2. Minutes of Closed Session Meeting – May 11, 2017
 3. Employment
 4. Out of State Travel
 5. Short-term Loan Agreement with Northwestern Bank, Chippewa Falls
 6. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Introduction of Executive Director of Learning Services
- ▶ ACTION ITEMS
 1. Consider Recommendation to Approve Audit Contract
- ▶ NOTICE OF CLOSED SESSION §19.85 (1)(g)

Convene to closed session as per WI Statutes §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- ▶ CONVENE IN CLOSED SESSION
- ▶ ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN