

# NOTICE OF MEETING & AGENDA

## CESA 10 Board of Control

Thursday, June 9, 2016

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 12, 2016
  2. Employment
  3. Out of State Travel
  4. Short-term Loan Agreement with Northwestern Bank, Chippewa Falls
- ▶ REPORTS AND DISCUSSION ITEMS
  1. Re-evaluate July Board of Control Meeting Date
  2. Review May 20<sup>th</sup> Strategic Planning Meeting
- ▶ ACTION ITEMS
  1. Consider Recommendation to Approve the Second Reading of the Administration of Grant Programs Policy
  2. Consider Recommendation to Approve the Wisconsin Educators Risk Management Cooperative (WERMC) 66.0301 Agreement for 2016-17
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN