

# NOTICE OF MEETING & AGENDA

**CESA 10 Board of Control**  
Thursday, July 9, 2015  
7:00 p.m.  
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 – June 11, 2015
  2. Employment
  3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
  1. Discuss August Board Agenda
  2. Update on 10 year Site and Building Plan
- ▶ ACTION ITEMS
  1. Approval of Final Service Contracts for 2014-15
  2. Approval of Initial Service Contracts for 2015-16
  3. Consider Approval of Options Related to Performance Contracting
  4. Consider a Resolution to Withdraw from Local Government Property Insurance Fund
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN