

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, August 14, 2014
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 715-720-2078.

- ▶ CALL TO ORDER
- ▶ COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)
- ▶ ROLL CALL AND MILEAGE
- ▶ FINANCIAL REPORTS
- ▶ CONSENT AGENDA
 1. Minutes of July 10 Board of Control Meeting and August 7 Organizational Meeting
 2. Employment
 3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Consider Board of Control Members to Attend the 2014 Association of Educational Service Agencies (AESA) National Convention
 2. Eau Claire County Off Campus School Seclusion and Restraint Report for 2013-14
- ▶ ACTION ITEMS
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN