

# NOTICE OF MEETING & AGENDA

## CESA 10 Board of Control

Thursday, August 2, 2018

8:15 PM

725 W Park Avenue, Chippewa Falls WI



C·E·S·A<sup>10</sup>

Cooperative Educational Service Agency

*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 14, 2018
  2. Minutes of Closed Session – June 14, 2018
  3. Employment
  4. Out of State Travel
  5. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
  1. Introduction of Development and Innovation Specialist
  2. Eau Claire County Off Campus School Seclusion and Restraint Report for 2017-18
- ▶ ACTION ITEMS
  1. Consider Approval of Final Service Contracts for 2017-18
  2. Consider Approval of Initial Service Contracts for 2018-19
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN