

# NOTICE OF MEETING & AGENDA

## CESA 10 Board of Control

Thursday, August 4, 2016

8:15 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 – June 9, 2016
  2. Employment
  3. Out of State Travel
  4. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
  1. Eau Claire County Off Campus School Seclusion and Restraint Report for 2015-16
- ▶ ACTION ITEMS
  1. Consider Approval of Agency Administrator’s Job Description Revisions
  2. Consider Approval of Final Service Contracts for 2015-16
  3. Consider Approval of Initial Service Contracts for 2016-17
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN