

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, September 8, 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 – August 4, 2016
 2. Minutes of Organizational Meeting – August 4, 2016
 3. Employment
 4. Out of State Travel
 5. Contracts
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Self-Funding Insurance Presentation
 2. Consider Board of Control Members to Attend the 2016 Association of Educational Service Agencies (AESAs) National Convention
 3. Discussion of Alternate Meeting Sites for 2016-17
 4. Strategic Plan Update
 5. Facilities Management Presentation
- ▶ ACTION ITEMS
 - None
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN