

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
BOARD OF CONTROL MEETING  
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN  
WEDNESDAY, APRIL 10, 2019  
6:30 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda

*The board has been furnished with background material on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a board member wants to discuss any item, it will be pulled out of the consent agenda and will be voted on separately.*

  - A. Approval of Agenda
  - B. [Approval of March 6, 2019 Meeting Minutes](#)
  - C. Approval of March 6, 2019 Closed Session Minutes
  - D. [Approval of CESA 9 Annual Convention Notice for 2019](#)
  - E. [Approval of Shared Service Contracts with Other CESAs](#)
- V. Opportunity for Public Comment
- VI. Presentation: Al Betry, Excellence in Teaching Program
- VII. Financial Report and Presentation of Claims
  - A. Approval of March 2019 Financials
    - 1. [Summary Check Register](#)
    - 2. [Detailed Check Register](#)
    - 3. [Receipt Register](#)
    - 4. [Cash Flow Statement](#)
    - 5. [Cash Flow Chart](#)
- VIII. New Business
  - A. Authorize Preliminary Notification of Non-Renewal/Layoff of Agency Personnel
  - B. [SDBAB Representative from CESA 9](#)
- IX. Administrator's Report
  - A. Shout Out
  - B. Results Rollout and Action Planning from 2018 CESA 9 Employee Engagement Survey
  - C. Status of Shared Service Contracts for 2019-20
  - D. [Kohl Scholarship/Fellowship Regional Awards](#)
  - E. [WASB Spring Academy Workshop - May 16 at CESA 9](#)
  - F. Other
- X. Adjourn