

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN
WEDNESDAY, JANUARY 3, 2018.
Meeting begins at 6:30 p.m.

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 December 6, 2017 Meeting Minutes
- VI. Opportunity for Public Comment
- VII. Financial Report and Presentation of Claims
 - A. Approval of December 2017 Financials
- VIII. New Business
 - A. Discussion and Delegate Guidance on WASB Resolutions
- IX. Administrator's Report
 - A. Shout Out
 - B. Kohl Scholarship/Fellowship Regional Results
 - C. CESA 9 Job Fair
 - D. CESA Board of Control Appreciation Breakfast
 - E. New York Education Innovation Summit
 - F. Charter Schools Grant
 - G. Other
- X. Board Development- Meet Teri Phalin
- XI. Adjourn