

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN
WEDNESDAY, NOVEMBER 7, 2018
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 October 3, 2018 Meeting Minutes
 - C. Approval of New Employee Contract
- VI. Opportunity for Public Comment
- VII. Presentation: VISTA Report on Homelessness - Galen Azbell
- VIII. Financial Report and Presentation of Claims
 - A. Approval of October 2018 Financials
- IX. New Business
 - A. Approval of 2018-19 Grant and Shared Service Project Budgets
- X. Administrator's Report
 - A. Shout Out
 - B. Legislative Advocacy-DOJ School Safety Grants
 - C. Kohl Regional Scoring - November 27
 - D. Other
- XI. Board Development: Disciplined Rs to Predictable Es-Part One
- XII. Adjourn