

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN
WEDNESDAY, OCTOBER 4, 2017
6:30 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Oath of Office
- IV. Roll Call
- V. 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 September 6, 2017 Meeting Minutes
 - C. Approval of New Employee Contracts/Letters of Employment
- VI. Opportunity for Public Comment
- VII. Presentation: Excellence in Teaching and School Improvement Services - Al Betry
- VIII. Financial Report and Presentation of Claims
 - A. Approval of September 2017 Financials
- IX. Administrator's Report
 - A. Shout Out
 - B. New Board Member Orientation
 - C. 2017-18 PAC
 - D. WASDA Fall Conference: No Time to Lose
 - E. Other
- X. Board Development-E + R = O
- XI. Adjourn