

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN
WEDNESDAY, OCTOBER 3, 2018
6:30 PM

New Board Member Orientation - 6:00 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 September 5, 2018 Meeting Minutes
- VI. Opportunity for Public Comment
- VII. Presentation: School Improvement and Excellence in Teaching Program Updates - Al Betry
- VIII. Financial Report and Presentation of Claims
 - A. Approval of September 2018 Financials
- IX. Administrator's Report
 - A. Shout Out
 - B. CESA University
 - C. WASDA Fall Conference Learning
 - D. Move April Board Meeting Date
 - E. Other
- X. Board Development: Principles of Excellence
- XI. Adjourn