

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
MONDAY, DECEMBER 7, 2015

Holiday Social 6:00 – 6:30 p.m.
Meeting begins at 6:30 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- 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 November 4, 2015 Meeting Minutes
 - c. Approval of Consultant Contracts Expected to Exceed \$10,000 (since June 2015)
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
 - A. Approval of November 2015 Financials
- VII. New Business
 - A. Approval of Grant and Shared Service Project Budgets
 - B. Approval of Shared Service Funding Formulas for 2016-17
- VIII. Administrator's Report
 - A. Shout Out
 - B. Communication with PAC
 - C. Status of Banking Services
 - D. CESA Board of Control Appreciation Breakfast
 - E. Other
- IX. Board Development: Organizational Flywheel: Will, Skill, & Results
- X. Adjourn