

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, DECEMBER 7, 2016

Holiday Social 6:00 p.m. - 6:30 p.m.

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 November 2, 2016 Meeting Minutes
 - c. Approval of 2016-17 Consultant Contracts Expected to Exceed \$10,000 (Since June 2016)
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
 - A. Approval of November 2016 Financials
- VII. Presentation: A Taste of AESA - Karen Wendorf-Heldt
- VIII. New Business
 - A. Approval of 2016-17 Grant and Shared Service Project Budgets
 - B. Approval of Shared Service Funding Formulas for 2017-18
- IX. Administrator's Report
 - A. Shout Out
 - B. VISTA at CESA 9
 - C. Communication with PAC
 - D. CESA Board of Control Appreciation Breakfast
 - E. Other
- X. Board Development – Report on Evolution of Public Education Presentation - Tom Rulseh
- XI. Consideration of a motion to adjourn into closed session pursuant to Section 19.85(1)(c),(e) and (f) for the purpose of discussion and potential action regarding the compensation and assignment of duties for two employees and discussion regarding the performance evaluation and job performance of an employee.
- XII. Possible Action as a Result of Closed Session
- XIII. Adjourn