

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
BOARD OF CONTROL MEETING  
CESA #9 OFFICE  
304 KAPHAEM ROAD  
TOMAHAWK, WISCONSIN  
WEDNESDAY, FEBRUARY 1, 2017

**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 December 7, 2016 Closed Session Meeting Minutes
  - c. Approval of January 4, 2017 Meeting Minutes
  - d. Approval of New Employee Contract(s)
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
  - A. Approval of January 2017 Financials
- VII. New Business
  - A. Approval of 2015-16 Agency Audit Report
- VIII. Administrator's Report
  - A. Shout Out
  - B. Communication with PAC
  - C. 2016 CESA 9 Employee Engagement Survey Results
  - D. Agency Administrator Goal Update and Review of Evaluation Process
  - E. April Board of Control Meeting
  - F. Other
- IX. Board Development: Managing Change - Part One
- X. Adjourn