

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, JANUARY 4, 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 Meeting Minutes
 - c. Approval of Employee Resignation
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
 - A. Approval of December 2016 Financials
- VII. New Business
 - A. Discussion and Delegate Guidance on WASB Resolutions
 - B. Discussion on Outreach
- VIII. Administrator's Report
 - A. Shout Out
 - B. Communication with PAC
 - C. Update on Board Policy Updates
 - D. Kohl Scholarship/Fellowship Regional Results
 - E. Leadership Retreat
 - F. CESA Board of Control Appreciation Breakfast
 - G. Other
- IX. Board Development: Spectrum of Public Participation
- X. Adjourn