

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9**  
**BOARD OF CONTROL MEETING**  
**CESA #9 OFFICE**  
**304 KAPHAEM ROAD**  
**TOMAHAWK, WISCONSIN**  
**WEDNESDAY, JULY 6, 2016**  
**6:30 PM**

**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 June 1, 2016 Meeting Minutes
  - c. Second Reading and Final Approval of Policy 532.3 – Fringe Benefits and Terms of Employment
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
  - A. Approval of June Financials
- VII. New Business
  - A. Approval of Audit Bid
  - B. Discussion and Possible Action to Terminate Agency Long Term Care Group Insurance Plan
  - C. First Reading of Revisions to Board Policy 226 – Retirement Plan for CESA 9 Administrators
  - D. First Reading of Revisions to Board Policy 532.31 – Certified Staff Fringe Benefit Qualifications
  - E. First Reading of Revisions to Board Policy 532.32 – Certified Staff Fringe Benefits
  - F. First Reading of Revisions to Board Policy 536.2a – Retirement of Certified Staff Members
  - G. First Reading of Revisions to Board Policy 542.31 – Non-certified Staff Fringe Benefit Qualifications
  - H. First Reading of Revisions to Board Policy 542.32 – Non-certified Staff Fringe Benefits
  - I. First Reading of Revisions to Board Policy 546.2a – Retirement of Non-certified Staff Members
- VIII. Adjourn