

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, JUNE 7, 2017

6:00 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 May 3, 2017 Meeting Minutes
 - c. Acceptance of Employee Resignations/Retirements
 - d. Approval of 2017-18 Employment Contract
 - e. Approval of Consultant Contracts for 2017-18 Expected to Exceed \$10,000
 - f. Approval of Shared Service Contract with Other CESAs
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
 - A. Approval of May 2017 Financials
 - B. Approval to Pay Appropriate Claims for 2016-17
- VII. New Business
 - A. Motion to Forego July Meeting
- VIII. Administrator's Report
 - A. Shout Out
 - B. Communication with PAC
 - C. Staffing Updates
 - D. Health Insurance Premiums
 - E. Other
- IX. Adjourn

Recognition dinner to follow meeting at Bootlegger's Supper Club