

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, MAY 3, 2017

6:30 p.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Oath of Office
- IV. Roll Call
- V. 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 April 5, 2017 Regular Meeting Minutes and March 1, 2017 Closed Session Minutes
 - c. Approval of New Employee Contract
 - d. Acceptance of Employee Resignation
 - e. Approval of Shared Service Contracts with Other CESAs/Agencies
- VI. Opportunity for Public Comment
- VII. Presentation: Excellence in Teaching Program - Al Betry
- VIII. Financial Report and Presentation of Claims
 - A. Approval of April 2017 Financials
- IX. New Business
 - A. Authorize Final Notification of Non-Renewal/Layoff of Agency Personnel
 - B. Approval of 2017-18 Employment Contracts for Contracted Staff
 - C. Approval of 2017-18 Support Staff/Paraprofessional Letters of Continued Employment
- X. Administrator's Report
 - A. Shout Out
 - B. Communication with PAC
 - C. Status of Shared Service Contracts for 2017-18
 - D. Update on Building Maintenance Plans
 - E. June Board of Control Meeting and Dinner
 - F. Other
- XI. Adjourn