

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, SEPTEMBER 2, 2015

New Board Member Orientation at 5:45 p.m.

Regular Meeting at 6:30 p.m.

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 August 3, 2015 Organizational Meeting Minutes
 - c. Approval of August 3, 2015 Regular Meeting Minutes
 - d. Review of August 3, 2015 Annual Convention Minutes (official approval August 2016)
 - e. Second Reading and Final Approval of Policies 532.5 Certified Staff Holidays and Vacations and 542.5 Non-Certified Staff Holidays and Vacations
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
 - A. Approval of August 2015 Financials
- VII. Presentation: QPR (Question, Persuade, Refer) Overview – Lynn Verage
- VIII. New Business
 - A. Approval of Employee Compensation for 2015-16
 - B. Discussion and Possible Action on Skyward Software
- IX. Administrator's Report
 - A. Shout Out
 - B. What We Did On Our Summer Vacation
 - C. Back-to-School All Staff Kick-off
 - D. Video Conference Board Meetings
 - E. Other
- X. Board Development: Maximize Performance-Changing Times, Constant Values, Motivation
- XI. Adjourn