

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, FEBRUARY 4, 2015

7:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. New Board Member Oath of Office
- 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 January 7, 2015 Meeting Minutes
 - c. Approval of New Employee Contracts
 - d. Accept Employee Letter of Resignation
- VI. Opportunity for Public Comment
- VII. Financial Report and Presentation of Claims
 - A. Approval of January Financials
- VIII. New Business
 - A. First Reading of Policy Revision to Policy 723.3 – Emergency Closings
 - B. First Reading of Policy Revision to Policy 730.1 – Building Access
 - C. First Reading of Policy Revision to Policy 891.3 – Relations with Districts Outside Service Area
- IX. Board Development
 - A. Evidence-based Policy Agenda – Supporting Excellence in Teaching and Leading – Dawn Nordine, Linda Myers, Al Betry
- X. Administrator's Report
 - A. Statewide Initiatives Update
 - B. Legislative Update
 - C. Communication with PAC
 - D. Parent Link-CESA 9 APP Demo
 - E. Leadership Retreat Follow-up
 - F. Update on Viterbo Partnership
 - G. State Education Convention Report
 - H. Other
- XI. Adjourn