COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9

BOARD OF CONTROL MEETING

CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN

WEDNESDAY, NOVEMBER 1, 2017

6:30 PM - Phone Meeting

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office
4. Roll Call
5. 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.*

1. Approval of Agenda
2. Approval of October 4, 2017 Meeting Minutes

VI. Opportunity for Public Comment

VII. Financial Report and Presentation of Claims

 A. Approval of October 2017 Financials

VIII. Administrator’s Report

1. Shout Out
2. Kohl 2018-CESA 9 Regional Scoring-Nov. 28th
3. Midwest Comprehensive Center report
4. Other

IX. Adjourn