

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
BOARD OF CONTROL MEETING  
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN  
WEDNESDAY, APRIL 4, 2018.  
Meeting begins at 6:30 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 March 7, 2018 Meeting Minutes
  - C. Approval of New Employee Letter of Employment
  - D. Acceptance of Employee Resignation
  - E. Approval of CESA 9 Annual Convention Notice for 2018
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
  - A. Approval of March 2018 Financials
- VII. Board Development - Beth Tepper, Early Childhood Program Support in CESA 9
- VIII. Administrator's Report
  - A. Shout Out
  - B. 2017 CESA 9 Employee Engagement Survey Results
  - C. Kohl Scholarship/Fellowship Regional Awards
  - D. Status of Shared Service Contracts for 2018-19
  - E. WASB Spring Academy Workshop - May 17 at CESA 9
  - F. WRCCS Update
  - G. Rural School Teacher Talent Grant Partnership
  - H. Redefining Ready
  - I. Other
- IX. Adjourn