

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN
MONDAY, AUGUST 6, 2018
FOLLOWING THE ANNUAL CONVENTION AND ORGANIZATIONAL MEETING

AGENDA

- I. Call to Order
- II. Roll Call
- III. 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 June 6, 2018 Meeting Minutes
 - C. Approval of New Employee Contracts and Letters of Employment
- IV. Opportunity for Public Comment
- V. Financial Report and Presentation of Claims
 - A. Approval of June 2018 Financials
 - B. Approval of July 2018 Financials
- VI. New Business
 - A. Approval of Resolution Authorizing Temporary Borrowing if Needed
 - B. Approval of Employee Compensation for 2018-19
 - C. Approval of 2018-19 Employee Handbooks
- VII. Administrator's Report
 - A. Administrator Goals 2018-19
 - B. 2018-19 Organizational Scorecard
 - C. 2018-19 Employee Kick-Off Inservice
 - D. New Board Member Orientation - September Meeting
 - E. Other
- VIII. Adjourn