

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN
WEDNESDAY, MARCH 7, 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 February 7, 2018 Meeting Minutes
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
 - A. Approval of February 2018 Financials
- VII. Board Development - Update on Wisconsin Digital Learning Collaborative (WDLC) - Dawn Nordine
- VIII. Administrator's Report
 - A. Shout Out
 - B. Rhinelander School District Professional Development
 - C. UW-Madison Grand Challenges
- IX. Consideration of a motion to adjourn into closed session pursuant to Section 19.85(1)(c), Wis. Stats. for the purpose of consideration of employment, promotion, compensation or performance data of a public employee over which the Board of Control has jurisdiction, including specifically, agency administrator evaluation and contract renewal.
- X. Possible Action as a Result of Closed Session
- XI. Adjourn