

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
BOARD OF CONTROL MEETING  
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN  
WEDNESDAY, MAY 2, 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 April 4, 2018 Meeting Minutes
  - C. Acceptance of Employee Resignation
  - D. Approval of Shared Service Contracts with Other CESAs/Agencies
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
  - A. Approval of April 2018 Financials
- VII. New Business
  - A. Approval of 2018-19 Employment Contracts for Contracted Staff
  - B. Approval of 2018-19 Support Staff/Paraprofessional Letters of Continued Employment
  - C. Approval of Employee Wage Adjustment
- VIII. Board Development - Sarah Hackett - Wisconsin Resource Center for Charter Schools
- IX. Administrator's Report
  - A. Shout Out
  - B. Phone System Replacement
  - C. Employee Engagement Action Planning
  - D. WASB Spring Academy Workshop
  - E. June Board of Control Meeting and Dinner
  - F. Annual Convention and Board Vacancies
  - G. Other
- X. Adjourn