

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
BOARD OF CONTROL MEETING  
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN

WEDNESDAY, DECEMBER 6, 2017

Holiday Social 6:00 - 6:30 p.m.

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 November 1, 2017 Meeting Minutes
  - C. Approval of 2017-18 Consultant Contracts Expected to Exceed \$10,000 (Since June)
- VI. Opportunity for Public Comment
- VII. Financial Report and Presentation of Claims
  - A. Approval of November 2017 Financials
- VIII. New Business
  - A. Approval of 2017-18 Grant and Shared Service Project Budgets
  - B. Approval of Shared Service Funding Formulas for 2018-19
- IX. Administrator's Report
  - A. Shout Out
  - B. Board of Control Appreciation Breakfast
  - C. E + R = O at CESA 9 Northern Achievement Center
  - D. Tim Kight-R Factor-March 9 @ Forest Springs
  - E. CESA 9 Outreach Update
  - F. Special Education Vouchers-Matt Collins
  - G. Other
- X. Board Development- Teacher Attitudes and Evidence-Based Practices-Matt Collins
- XI. Adjourn