

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN
WEDNESDAY, DECEMBER 5, 2018
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 7, 2018 Meeting Minutes
 - C. Approval of Employee Resignation
 - D. Approval of 2018-19 Consultant Contracts Expected to Exceed \$10,000 (Since June 2018)
- VI. Opportunity for Public Comment
- VII. Presentation: WOW (Working on the Work) - Linda Myers, Associate Director, School Improvement Services
- VIII. Financial Report and Presentation of Claims
 - A. Approval of November 2018 Financials
- IX. New Business
 - A. Approval of Shared Service Funding Formulas for 2019-20
- X. Administrator's Report
 - A. Shout Out
 - B. AESA Conference Highlights
 - C. Other
- XI. Board Development: Disciplined Rs to Predictable Es-Part Two
- XII. Adjourn