

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
BOARD OF CONTROL MEETING  
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN  
WEDNESDAY, FEBRUARY 6, 2019  
6:30 PM (via ZOOM)  
Dial 1 720 707 2699

Enter the following meeting ID when prompted: 370 816 166

Press #

A participant code is NOT required, just press # again when prompted.

Once connected, please announce that you are on the line.

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 January 2, 2019 Meeting Minutes](#)
- VI. Opportunity for Public Comment
- VII. Financial Report and Presentation of Claims
  - A. Approval of January 2019 Financials
    1. [Summary Check Register](#)
    2. [Detailed Check Register](#)
    3. [Receipt Register](#)
    4. [Cash Flow Statement](#)
    5. [Cash Flow Chart](#)
- IX. Administrator's Report
  - A. Shout Out
  - B. [Kohl Scholarship/Fellowship Regional Results](#)
  - C. January PAC Update
  - D. Shared Service Contracts and District Value Add Sheets
  - E. Excellence in Teaching Program (ETP) Update
  - F. Collaborations-CESA 3 and Focus 3
  - G. Other
- X. Board Development-Sharing from State Education Convention
- XI. Adjourn