

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN
WEDNESDAY, JUNE 6, 2018.
Meeting begins at 6:00 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 May 2, 2018 Meeting Minutes
 - C. Approval of New Employee Contract
 - D. Acceptance of Employee Resignation
 - E. Approval of Consultant Contracts for 2018-19 Expected to Exceed \$10,000
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
 - A. Approval of May 2018 Financials
- VII. New Business
 - A. Motion to Forego July Meeting
- VIII. Administrator's Report
 - A. Shout Out
 - B. Staffing Updates
 - C. Other
- X. Adjourn

Recognition dinner to follow meeting at Bootlegger's Supper Club