

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN
WEDNESDAY, SEPTEMBER 6, 2017
6:30 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Oath of Office
- IV. Roll Call
- V. 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 August 7, 2017 Organizational Meeting Minutes
 - C. Approval of August 7, 2017 Meeting Minutes
 - D. Approval of August 7, 2017 Closed Session Minutes
 - E. Review of the August 7, 2017 Annual Convention Minutes (officially approval August 2018)
- VI. Opportunity for Public Comment
- VII. Presentation: Meet Teri Phalin, ACP & Title III Coordinator & Behavior Strategist
- VIII. Financial Report and Presentation of Claims
 - A. Approval of August 2017 Financials
- IX. Administrator's Report
 - A. Shout Out
 - B. New Board Member Orientation
 - C. 2017-2018 Employee Kick-Off Inservice
 - D. Wisconsin School's Digital Library Consortium (WSDLC)
 - E. CESA Purchasing
 - F. Learning Lab Makeover
 - G. Other
- X. Board Development-CESA 9 Ambassadors
- XI. Adjourn