

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, FEBRUARY 3, 2016

6:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- 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 6, 2016 Meeting Minutes
 - c. Acceptance of Employee Resignation
 - d. Approval of Letters of Employment
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
 - A. Approval of January Financials
- VII. New Business
 - A. Approval of Employment Contract
 - B. First Reading of Revisions to Board Policy 382 – Contracts Between CESA and School Districts
 - C. First Reading of Revisions to Board Policy 651 – Billing Component Districts
 - D. Review and Approval of Actuarial Study Proposals
- VIII. Administrator's Report
 - A. Shout Out
 - B. Communication with PAC
 - C. Other
- IX. Board Development: Nine Principles of Excellence
- X. Adjourn