

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, MARCH 2, 2016

6:30 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 February 3, 2016 Meeting Minutes
 - c. Approval of Employment Contract for 2015-16
 - d. Second Reading and Final Approval of Revisions to Board Policy 382 – Contracts for CESA Services
 - e. Second Reading and Final Approval of Revisions to Board Policy 651 – Invoicing Districts/Clients for Services
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
 - A. Approval of February Financials
- VII. Presentation: Wisconsin Digital Learning Collaborative Update – Dawn Nordine
- VIII. Administrator's Report
 - A. Shout Out
 - B. Communication with PAC
 - C. Notice to Directors/Certified Staff of 1-Year Contract Expiration
 - D. CESA 9 Value Add Sheets
 - E. Agency Administrator Goal Update and Evaluation Discussion
 - F. Results Rollout: District Services Survey and Employee Engagement Survey
 - G. Other
- IX. Board Development: (see Results Rollout under Administrator's Report)
- X. Adjourn