

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9**  
BOARD OF CONTROL MEETING  
CESA #9 OFFICE  
304 KAPHAEM ROAD  
TOMAHAWK, WISCONSIN  
WEDNESDAY, APRIL 6, 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 March 2, 2016 Meeting Minutes
  - c. Approval of Letter of Employment
  - d. Approval of 2016 CESA 9 Annual Convention Notice
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
  - A. Approval of March Financials
- VII. New Business
  - A. Authorize Preliminary Notification of Non-Renewal/Layoff of Agency Personnel
  - B. First Reading of Revisions to Policy 610 – Fiscal Management Goals
  - C. First Reading of Revisions to Policy 672.1 – Bidding Requirements
- VIII. Administrator's Report
  - A. Shout Out
  - B. Communication with PAC
  - C. Status of Shared Service Contract Renewals for 2016-17
  - D. Kohl Scholarship and Fellowship Awards
  - E. WEA Trust Update
  - F. WDLC Update
  - G. WASB Workshops and New School Board Member Gatherings
  - H. Board Recognition
  - I. Reminder May Board Meeting-Monday, May 2
  - J. Other
- IX. Board Development: Rounding
- X. Consideration of a motion to adjourn into closed session pursuant to Section 19.85(1)(c), Wis. Stats. for the purpose of consideration of employment, promotion, compensation or performance data of a public employee over which the Board of Control has jurisdiction, including specifically, agency administrator evaluation and contract renewal.
- XI. Possible Action as a Result of Closed Session
- XII. Adjourn