

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9**  
**BOARD OF CONTROL MEETING**  
**CESA #9 OFFICE**  
**304 KAPHAEM ROAD**  
**TOMAHAWK, WISCONSIN**  
**WEDNESDAY, JUNE 1, 2016**  
**6:00 PM**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Oath of Office
- 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 May 2, 2016 Meeting Minutes
  - c. Second Reading and Final Approval of Policy 672.2 – Purchasing
  - d. Approval of Consultant Contracts for 2016-17 Expected to Exceed \$10,000
- VI. Opportunity for Public Comment
- VII. Financial Report and Presentation of Claims
  - A. Approval of May Financials
  - B. Approval to Pay Appropriate Claims for 2015-16
- VIII. New Business
  - A. Approval of Recommendation for Boiler/Water Heater Removal and Replacement
  - B. Resolution for July Meeting
  - C. Approve Resolution Authorizing Temporary Borrowing (due to change in bank)
  - D. First Reading of New Board Policy 532.3 – Fringe Benefits and Terms of Employment
- IX. Administrator's Report
  - A. Shout Out
  - B. Communication with PAC
  - C. WEA Trust LTC Update
  - D. Student Loan Forgiveness Program Update
  - E. Job Fair Survey Results
  - F. Agency Administrator Goals for 2016-17
  - G. Other
- X. Adjourn

Recognition dinner to follow meeting at Bootlegger's Supper Club