

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, APRIL 1, 2015
6:30 P.M.

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 4, 2015 Meeting Minutes
 - c. Approval of Shared Service Contract with CESA 5
 - d. Approval of 2015 CESA 9 Annual Convention Notice
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
 - A. Approval of March Financials
- VII. Board Development
 - A. Evidence-based Policy Agenda – Innovation and Standards, Assessment, & Accountability
- VIII. New Business
 - A. Authorize Preliminary Notification of Non-Renewal/Layoff of Agency Personnel
 - B. First Reading of Policy Revisions to Policy 141.1 – Board/Executive Officer Relationship
 - C. First Reading of Policy Revisions to Policy 155 – Board Records
 - D. First Reading of Policy Revisions to Policy 171 – Regular Meetings
 - E. First Reading of Policy Revisions to Policy 171.2a – Agenda Preparation and Dissemination
- IX. Administrator's Report
 - A. Introduction of Special Guest
 - B. Status of Shared Service Contract Renewals for 2015-16
 - C. CESA 9 Summer Professional Academy (SPA)
 - D. Legislative Advocacy
 - E. Kohl Awards
 - F. Communication with PAC
 - G. Other
- 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