

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, APRIL 5, 2017

6:30 p.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- 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 1, 2017 Meeting Minutes
 - c. Approval of CESA 9 Annual Convention Notice for 2017
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
 - A. Approval of March 2017 Financials
- VII. New Business
 - A. Approval of CESA 9 Organizational Chart
 - B. Authorize Preliminary Notification of Non-Renewal/Layoff of Agency Personnel
- VIII. Administrator's Report
 - A. Shout Out
 - B. Communication with PAC
 - C. Status of Shared Service Contracts for 2017-18
 - D. Kohl Scholarship/Fellowship Regional Awards
 - E. WASB Spring Academy Workshop - May 16 at CESA 9
 - F. Discussion on May Meeting Date
 - G. Other
- IX. Adjourn