

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
MONDAY, AUGUST 3, 2015
FOLLOWING THE ANNUAL CONVENTION AND ORGANIZATIONAL MEETING

AGENDA

- I. Call to Order
- II. Roll Call
- III. 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 June 3, 2015 Meeting Minutes
 - c. Second Reading and Final Approval of Board Policies 532.31 Certified Staff Fringe Benefit Qualification, 542.31 Non-Certified Staff Fringe Benefit Qualification, 671.5 Cell Phone Business Usage Reimbursement, and 672.6 Purchasing of Expert or Consultant Services
 - d. Approval of Shared Service Contract with CESA 6
 - e. Acceptance of Employee Resignation
 - f. Approval of New Employee Contracts
- IV. Opportunity for Public Comment
- V. Financial Report and Presentation of Claims
 - A. Approval of June 2015 Financials
 - B. Approval of July 2015 Financials
- VI. New Business
 - A. Consideration of Resolution Authorizing Temporary Borrowing of Funds to Meet the Needs of the Agency
 - B. First Reading of Revisions to Policy 532.5 – Certified Staff Holidays and Vacations
 - C. First Reading of Revisions to Policy 542.5 – Non-Certified Staff Holidays and Vacations
 - D. Approval of 2015-2016 Employee Handbooks
- VII. Administrator's Report
 - A. 2015-16 Employee Kick-Off Inservice
 - B. New Board Member Orientation – September Meeting
 - C. Board Development 2015-16
 - D. Other
- VIII. Adjourn