

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
MONDAY, AUGUST 1, 2016
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 July 6, 2016 Meeting Minutes
 - c. Second Reading and Final Approval of Board Policies 226 Retirement Plan for CESA 9 Administrators, 532.31 Certified Staff Fringe Benefit Qualifications, 532.32 Staff Fringe Benefits, 536.2a Retirement of Certified Staff Members, 542.31 Non-certified Staff Fringe Benefit Qualifications, 542.32 Non-certified Staff Fringe Benefits, and 546.2a Retirement of Non-certified Staff Members
 - d. Approval of Shared Service Contract with CESA 6
- IV. Opportunity for Public Comment
- V. Financial Report and Presentation of Claims
 - A. Approval of July 2016 Financials
- VI. New Business
 - A. Approval of Employee Compensation for 2016-17
 - B. Approval of 2016-17 Employee Handbooks
- VII. Consideration of a motion to adjourn into closed session pursuant to Section 19.85(1)(c)(f), 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. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, including specifically, settlement with two retired administrators.
- VIII. Possible Action as a Result of Closed Session
- IX. Administrator's Report
 - A. 2016-17 Employee Kick-Off Inservice
 - B. New Board Member Orientation – September Meeting
 - C. Board Development 2016-17
 - D. Other
- X. Adjourn