

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN
MONDAY, AUGUST 7, 2017
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 7, 2017 Meeting Minutes
 - C. Accept Letter of Resignation
 - D. Approval of New Employee Contracts and Letters of Employment
- IV. Opportunity for Public Comment
- V. Financial Report and Presentation of Claims
 - A. Approval of June 2017 Financials
 - B. Approval of July 2017 Financials
- VI. New Business
 - A. Approval of Resolution Authorizing Temporary Borrowing if Needed
 - B. Approval of Contract with Wisconsin Counties Association
 - C. Approval of Employee Compensation for 2017-18
 - D. Approval of In Lieu of Health Insurance HRA Contribution for Eligible Employees
 - E. Approval of 2017-18 Employee Handbooks
- VII. Administrator's Report
 - A. New Educational Leadership Cohort
 - B. ETP Update
 - C. Administrator Goals 2017-18
 - D. 2017-18 Organizational Scorecard
 - E. 2017-18 Employee Kick-Off Inservice
 - F. New Board Member Orientation - September Meeting
 - G. Other
- VIII. 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, individual wage adjustments.
- IX. Possible Action as a Result of Closed Session
- X. Board Development - Report by Tom Rulseh on Free Market Healthcare Symposium
- XI. Adjourn