

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, JANUARY 7, 2015

7:00 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 December 1, 2014 Meeting Minutes
 - c. Approval of Employee Resignation
 - d. Approval of New Employee Contracts/Letters of Employment
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
 - A. Approval of December Financials
- VII. New Business
 - A. Approval of 2013-14 Agency Audit Report
 - B. Approval of Consultant Contracts
 - C. Discussion and Delegate Guidance on WASB Resolutions
- VIII. Board Development
 - A. Evidence-based Policy Agenda – Early Childhood/Mental Health Presentation – Beth Tepper and Lynn Verage
- IX. Administrator's Report
 - A. Interagency Agreements
 - a. Staff Registration and Credentialing System
 - b. Staff Professional Learning System
 - B. RSN Statewide Director and CESA 9 RSN Director
 - C. Statewide Initiatives Update
 - D. Communication with PAC
 - E. Parent Link-CESA 9 APP
 - F. Leadership Retreat
 - G. Kohl Scholarship/Fellowship Update
 - H. Public Records Requests
 - I. Other
- X. Adjourn