

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9**  
BOARD OF CONTROL MEETING  
CESA #9 OFFICE  
304 KAPHAEM ROAD  
TOMAHAWK, WISCONSIN  
WEDNESDAY, JANUARY 6, 2016

6:30 PM

**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 7, 2015 Meeting Minutes
  - c. Approval of Shared Service Contract with CESA 8
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
  - A. Approval of December 2015 Financials
- VII. New Business
  - A. Approval of 2014-15 Agency Audit Report
  - B. Approval of Banking Service Changes
  - C. Approval of Wage Adjustment for Fiscal Administrator
  - D. Discussion and Delegate Guidance on WASB Resolutions
- VIII. Administrator's Report
  - A. Shout Out
  - B. Communication with PAC
  - C. Update on Mileage Rate
  - D. Kohl Scholarship/Fellowship Update
  - E. Leadership Retreat
  - F. CESA Board of Control Appreciation Breakfast
  - G. Other
- IX. Board Development: Nine Principles of Excellence
- X. Adjourn