

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
BOARD OF CONTROL MEETING  
CESA #9 OFFICE  
304 KAPHAEM ROAD  
TOMAHAWK, WISCONSIN  
WEDNESDAY, MARCH 1, 2017

**6:30 p.m.**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- 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 February 1, 2017 Meeting Minutes
  - c. Approval of Letter of Employment
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
  - A. Approval of February 2017 Financials
- VII. Presentation: Mental Health - Lynn Verage
- VIII. New Business
  - A. Nominations for School District Boundary Appeal Board Member
- IX. Administrator's Report
  - A. Shout Out
  - B. Communication with PAC
  - C. CESA 9 Value Add
  - D. Other
- X. Board Development: Managing Change-Part Two
- XI. 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, agency administrator evaluation and contract renewal.
- XII. Possible Action as a Result of Closed Session
- XIII. Adjourn