

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
MONDAY, MAY 2, 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 April 6, 2016 Meeting Minutes (closed session provided separately)
 - c. Second Reading and Final Approval of Policy 610 – Fiscal Management Goals
 - d. Second Reading and Final Approval of Policy 672.1 – Bidding Requirements
 - e. Accept Employee Resignation
 - f. Approve New Employee Letter of Employment
 - g. Approve Shared Service Contracts with Other CESAs
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
 - A. Approval of April Financials
- VII. New Business
 - A. Authorize Final Notification of Non-Renewal/Layoff of Agency Personnel
 - B. Approval of 2016-17 Employment Contracts for Contracted Staff
 - C. Approval of 2016-17 Support Staff/Paraprofessional Letters of Continued Employment
 - D. First Reading of Revisions to Policy 672.2 – Purchasing
- VIII. Administrator's Report
 - A. Shout Out
 - B. Communication with PAC
 - C. Status of Shared Service Contract Renewals for 2016-17
 - D. CESA 9 Job Fair
 - E. June Board of Control Dinner Meeting
 - F. Other
- IX. Board Development:
- X. Adjourn