

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
BOARD OF CONTROL MEETING  
CESA #9 OFFICE  
304 KAPHAEM ROAD  
TOMAHAWK, WISCONSIN  
WEDNESDAY, NOVEMBER 2, 2016

**6:00 p.m.- Phone in option for Board Members**

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 October 5, 2016 Meeting Minutes
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
  - A. Approval of October 2016 Financials
- VII. New Business
  - A. Assurance of Fiscal Responsibility for CESA 9 Excellence in Teaching Program
- VIII. Administrator's Report
  - A. Shout Out
  - B. Communication with PAC
  - C. Kohl Selection Committee Volunteers
  - D. Other
- IX. Board Development – (optional) - Evolution of Public Education - Minocqua Brewing Company <http://www.scienceontapminocqua.org/upcoming-events.html>
- X. Adjourn