

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, SEPTEMBER 7, 2016

New Board Member Orientation 6:00 p.m.

Regular Meeting Begins at 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 August 1, 2016 Organizational Meeting Minutes
 - c. Approval of August 1, 2016 Regular Meeting Minutes
 - d. Review of August 1, 2016 Annual Convention Minutes (official approval August 2017)
 - e. Approval of New Employee Contracts and Letters of Employment
- V. Opportunity for Public Comment
- VI. Presentation: CESA 9 Financial Overview – Hilary Cordova, Fiscal Administrator
- VII. Financial Report and Presentation of Claims
 - A. Approval of August 2016 Financials
- VIII. Administrator's Report
 - A. OPEB Actuarial Study Report
 - B. Shout Out
 - C. 2016-17 Employee Kick-Off Inservice
 - D. Other
- IX. Board Development – What's Right in Education: Evidence Based Leadership at CESA 9
- X. Adjourn