

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, MARCH 4, 2015
7:00 P.M.

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 February 4, 2015 Meeting Minutes
 - c. Approval of New Employee Letter of Employment
 - d. Second Reading and Final Approval of Revisions to Policy 723.3 Emergency Closings; 730.1 Building Access; and Policy 891.3 Relations with Districts Outside Service Area
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
 - A. Approval of February Financials
- VII. Board Development
 - A. Evidence-based Policy Agenda – Students Ready to Learn – Lynn Verage, Beth Tepper
- VIII. Presentation: Wisconsin American Indian Studies – David O'Connor and Brian Jackson
- IX. New Business
 - A. Nominations for School District Boundary Appeal Board Member
 - B. Board Meeting Start Time
- X. Administrator's Report
 - A. Agency Administrator Goal Update and Evaluation Discussion
 - B. Notice to Directors/Certified Staff of 1-Year Contract Expiration
 - C. Studer Education-Leadership Survey Results and Calendar of Work
 - D. Hamilton County ESC Partnership-Student Loan Forgiveness Program
 - E. CESA 9 Value Add
 - F. Universal Design for Learning Startup Grant
 - G. Statewide Initiatives Update-Badger Test, ESEA Waiver Renewal, Academic and Career Planning
 - H. Legislative Advocacy for Board Members-WASB Partnership
 - I. Communication with PAC
 - J. Other
- XI. Adjourn