

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, JUNE 3, 2015

6:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Oath of Office
- V. 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 May 4, 2015 Meeting Minutes
 - c. Approval of Shared Service Agreements with Other CESAs
 - d. Approval of New Employee Contracts for 2015-16
 - e. Acceptance of Employee Resignation
 - f. Approval of Consultant Contracts for 2015-16
- VI. Opportunity for Public Comment
- VII. Financial Report and Presentation of Claims
 - A. Approval of May Financial Report and Claims
 - B. Approval to Pay Appropriate Claims for 2014-15
- VIII. New Business
 - A. First Reading of Revisions to Policy 532.31 – Certified Staff Fringe Benefit Qualification
 - B. First Reading of Revisions to Policy 542.31 – Non-Certified Staff Fringe Benefit Qualification
 - C. First Reading of Revisions to Policy 671.5 – Cell Phone Business Usage Reimbursement
 - D. First Reading of Revisions to Policy 672.6 – Purchasing of Expert or Consultant Services
 - E. Resolution for July Meeting
- IX. Administrator's Report
 - A. Legislative Update
 - B. Communication with PAC
 - C. WCASS Outstanding Administrator Award
 - D. Other
- X. Adjourn

Board Recognition Dinner to Follow Meeting at Bootlegger's Supper Club