

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, OCTOBER 7, 2015

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 September 2, 2015 Meeting Minutes
 - c. Approval of Employee Resignation
 - d. Approval of Letter of Employment
 - e. Approval of New Employment Contract(s) for 2015-16
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
 - A. Approval of September 2015 Financials
- VII. Presentation: Zoom - Archie Barribeau, CESA 9 Director of Technology and Digital Learning
- VIII. New Business
 - A. First Reading of Revisions to Policy 110.1 – Purpose
 - B. First Reading of Revisions to Policy 150 – Board of Control Duties
 - C. First Reading of Revisions to Policy 151.1b – Preliminary Development of Policies
 - D. First Reading of Revisions to Policy 171.1 – Notification of Board Meetings
 - E. First Reading of Revisions to Policy 671.2 – Expense Reimbursement
 - F. Approval of Board of Control Mileage Reimbursement Rate Change
- IX. Administrator's Report
 - A. Shout Out
 - B. Communication with PAC
 - C. Legislative Advocacy
 - D. WiRSA Fall Conference
 - E. Assessment Update
 - F. Other
- X. Board Development: Using Evidence to Drive Change
- XI. Adjourn