

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
BOARD OF CONTROL MEETING  
CESA #9 OFFICE  
304 KAPHAEM ROAD  
TOMAHAWK, WISCONSIN  
WEDNESDAY, NOVEMBER 4, 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 October 7, 2015 Meeting Minutes
  - c. Second Reading and Final Approval of Policies 110.1, 150, 151.1b, 171.1, 671.2
- V. Opportunity for Public Comment
- VI. Financial Report and Presentation of Claims
  - A. Approval of October 2015 Financials
- VII. Presentation: Results Driven Accountability - Matthew Collins, Director of Special Education; Becky Collins, RSN Statewide Director
- VIII. Administrator's Report
  - A. Shout Out
  - B. Communication with PAC
  - C. Wisconsin CESAs Informational Piece
  - D. Kohl Selection Committee Volunteers
  - E. Reminder of December 7<sup>th</sup> Meeting (Monday)
  - F. Other
- IX. Board Development: Barriers to Change & Phases of Change
- X. Adjourn