

CESA #11 BOARD OF CONTROL MEETING - MARCH 11, 2010 – 7:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI

AGENDA

Revised 03/03/2010

1. Meeting called to order by Chairman and announcement of Executive Session under State Statute 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
2. Roll Call
3. Approval of Agenda
4. Approval of Previous Meeting Minutes – February 11, 2010 Regular Meeting
5. Administrator Report and Communications
 - A. Professional Advisory Committee Report
 - B. Status of Shared Service Contracts
 - C. CESA #11 Safety Committee
 - D. Other
6. Approval of Vouchers for Payment
7. Treasurer's Report and Financial Statement
8. Appearances Before the Board
 - A. Head Start
 - 1) Program & Financial Reports
 - B. Statewide Projects
 - 1) Wisconsin State Transition Initiative
 - 2) Post High School Outcomes
9. New Business
 - A. Authorizations
 - 1) Grant Approvals
 - B. Approval of CESA #11 Head Start Birth to Five Employee Handbook
 - C. Repeal of Policy CBB, Recruitment and Appointment of Agency Administrator
10. Meeting called to order by Chairman and announcement of Executive Session under State Statute 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - New Staff
 - Separations/Resignations
 - Layoff Notices
 - Letter of Agreement with NUE
 - Negotiations Update
11. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session
12. Adjourn