

CESA #11 BOARD OF CONTROL MEETING
TUESDAY, APRIL 7, 2009 – 7:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI
AGENDA

Revised 4/01/2009

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:

<input type="checkbox"/> Alice Baldini	<input type="checkbox"/> Caroline Dostal	<input type="checkbox"/> Timm Johnson	<input type="checkbox"/> David Moore
<input type="checkbox"/> Catherine Cranston	<input type="checkbox"/> Todd Glaus	<input type="checkbox"/> Mary Lou Lawrence	<input type="checkbox"/> Natalie Springer
<input type="checkbox"/> Margaret Dieter	<input type="checkbox"/> Joel Hilson	<input type="checkbox"/> Kirk Lyksett	
3. Approval of Agenda
4. Approval of Previous Meeting Minutes – February 12, 2009 regular meeting
5. Administrator Report and Communications
 - A. PAC Meeting Report
 - B. CESA Statewide Shared Recruiter Update
 - C. School Based Services Cost Report
 - D. Status of Shared Service Contracts 2009-2010
 - E. WACA Training / Interactive Design Process
 - F. American Recovery and Reinvestment Act
 - G. Announcement of 2009 Annual Convention
 - H. Vacant Board of Control Seat
 - I. Other Reports As Necessary
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
 - 2) Strategic Plan Review
9. New Business
 - A. Authorizations
 - 1) Grant Approvals
 - B. Award Bid for OSCAR Update
 - C. Approval of Post High School Outcomes 2009 Contract with Kansas
 - D. Approval of Post High School Outcomes 2009 Contract with Utah
 - E. Approval of Administrative Budget 2009-10
10. Adjourn to Executive Session under State Statutes 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
 - 2009-10 Compensation for Non-Union Professional Staff
11. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session
12. Adjourn

