

CESA #11 BOARD OF CONTROL MEETING - APRIL 8, 2010 – 7:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI

AGENDA

Revised 04/06/2010

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.
2. Roll Call
3. Approval of Agenda
4. Approval of Previous Meeting Minutes – March 11, 2010 Regular Meeting; March 18, 2010 Special Meeting of the Board for screening of applicants for Administrator position; March 24 & 25, 2010 Special Meeting of the Board for interviews for Administrator position.
5. Administrator Report and Communications
 - A. Professional Advisory Committee Report
 - B. Five-Year Maintenance Plan
 - C. Announcement of 2010 Annual Convention
 - D. 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
9. New Business
 - A. Authorizations
 - 1) Grant Approvals
 - B. Approval of Contract with Health Dimensions Rehabilitation, Inc. for OT Services in 2010-2011
 - C. Approval of Contract with Luther Midelfort Northland for PT Services in 2010-2011
 - D. Approval of Administrative Budget 2010-11
 - E. Policy GBAB, Cyberbullying – First Reading
 - F. Policy JHF, Seclusion and Restraint of Students – Second Reading
 - G. Employee Recognitions: Marybeth Tschumperlin: 40 years; Mari Schiebel: 35 years; Jackie Berg: 25 years; Nancy Graese: 20 years
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.
 - New Staff
 - Separations/Resignations
 - Layoff Notices
 - Selection of Agency Administrator
11. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session
12. Adjourn