

CESA #11 BOARD OF CONTROL MEETING - AUGUST 13, 2009 – 7:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI

AGENDA

Revised 07/29/2009

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.

2. Roll Call:

<input type="checkbox"/> Catherine Cranston	<input type="checkbox"/> Allan Faber	<input type="checkbox"/> Timm Johnson	<input type="checkbox"/> David Moore
<input type="checkbox"/> Margaret Dieter	<input type="checkbox"/> Joel Hilson	<input type="checkbox"/> Mary Lou Lawrence	<input type="checkbox"/> Natalie Springer
<input type="checkbox"/> Caroline Dostal	<input type="checkbox"/> Paul Hoch	<input type="checkbox"/> Kirk Lyksett	

3. Approval of Agenda

4. Approval of Previous Meeting Minutes – July 9, 2009 Regular Meeting

5. Administrator Report and Communications
 - A. PAC Meeting Report
 - B. Building Maintenance/Summer Projects
 - C. Annual Employee Recognition Dinner
 - D. Transfer of Fund 75
 - E. Actuarial Study/Report
 - F. 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

9. New Business
 - A. Authorizations
 - 1) Grant Approvals
 - B. Approval of CESA #11 Head Start Policy Council By-Laws
 - C. Policy GCR, Telework Policy – First Reading
 - D. Approval of Head Start Federal Base Grant
 - E. Approval of Environmental, Safety and Health Services Contract

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

11. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session

12. Adjourn