

**CESA #11 BOARD OF CONTROL MEETING**  
**December 11, 2008 – 7:00 P.M.**  
**BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI**  
**AGENDA**

Revised 12/05/2008

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"/> Alice Baldini	<input type="checkbox"/> Margaret Dieter	<input type="checkbox"/> Mary Lou Lawrence	<input type="checkbox"/> David Moore
<input type="checkbox"/> Sid Bjorkman	<input type="checkbox"/> Caroline Dostal	<input type="checkbox"/> Kirk Lyksett	<input type="checkbox"/> Natalie Springer
<input type="checkbox"/> Catherine Cranston	<input type="checkbox"/> Todd Glaus	<input type="checkbox"/> Joel Hilson	
3. Approval of Agenda
4. Approval of Previous Meeting Minutes – November 13, 2008 regular meeting
5. Administrator Report and Communications

A. Professional Advisory Committee Report	H. NUE Professional Staff Contract
B. Regional Kohl Scholarship /Fellowship Selection Committee	I. CESA #11 Building Debt Retirement
C. IRS Mileage Reimbursement Rate Change	J. Staffing Update
D. Goals and Action Plans Update	K. Credit Card Report
E. 2009 WASB Delegate Assembly	L. OPEB Assessment Rate
F. Shared Service Contracts 2009-2010	M. Other
G. Attendance at Policy Council Meetings	
6. Approval of Vouchers for Payment
7. Treasurer’s Report and Financial Statement
8. Appearances Before the Board
  - A. Head Start
    - 1) Program/Financial Report
    - 2) 2008-2009 Base Grant Award Supplement
    - 3) Training Opportunities
  - B. Statewide Projects
9. New Business
  - A. Authorizations
    - 1) Grant Approvals
  - B. First Reading – Mentoring New Teachers
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