

CESA #11 BOARD OF CONTROL MEETING
February 12, 2009 – 7:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI
AGENDA

Revised 2/06/2009

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. Administer the Oath of Office to New Cluster #1 Board Member
3. 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 Glauz	<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	
4. Approval of Agenda
5. Approval of Previous Meeting Minutes – January 8, 2009 regular meeting
6. Administrator Report and Communications
 - A. PAC Meeting Report
 - B. Status of Shared Service Contracts for 2009-2010
 - C. Visits to Alternative High Schools
 - D. Prior Approval Procedure for Advancement on Salary Schedule for Union Professionals
 - E. Bank Interest Rates
 - F. Projected Health/Dental Insurance Rate Increases for 2009-10
 - G. Notifications to Re-open Negotiations for CESA #11 NUE Professional Staff and Head Start Professional and Support Staff
 - H. Update-CESA #11 Goals 2008-11
 - I. Potential Impact of American Recovery and Reinvestment Act
 - J. Wausau Insurance to Liberty Mutual Middle Market
 - K. CESA #11 Meal Reimbursement Policy
 - L. Other
7. Approval of Vouchers for Payment
8. Treasurer's Report and Financial Statement
9. Appearances Before the Board
 - A. Head Start
 - 1) Program & Financial Reports
 - 2) Governance Training on March 12, 2009 6:00 – 7:30 pm
 - B. LarsonAllen Audit Report Year Ended June 30, 2008
10. New Business
 - A. Authorizations
 - 1) Grant Approvals
 - 2) Audit Report Acceptance
 - B. CESA #10 Service Contract
 - C. Revision of Policy GCPC, Early Retirement Plan for CESA #11
 - D. Policy EBBC, Agency Safety Management – First Reading
 - E. Award Bid for OSCAR Update
 - F. Approval of CESA #11 Head Start Policy Council By-Laws

11. 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
 - Final Notices 2009-10 Contract Renewals/Non-Renewals - Non-Union Staff
 - Preliminary Notices 2009-10 Contract Renewals / Non-Renewals – Union Professional Staff
 - Negotiations Updates: CESA #11 Associate & Professional Staff Head Start Contract and Non-Union Professional Staff
 - CESA #11 Administrator Evaluation
12. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session
13. Adjourn