

**CESA #11 BOARD OF CONTROL MEETING - FEBRUARY 1, 2010 – 6:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI**

AGENDA

Revised 01/27/2010

1. Meeting called to order by the Board Chair.

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. Administrator Search Process and Timeline

4. Adjourn