

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

**AGENDA**

Revised 02/03/2010

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 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. Roll Call
3. Approval of Agenda
4. Approval of Previous Meeting Minutes – January 14, 2010 Regular Meeting  
– February 1, 2010 Special Meeting
5. Administrator Report and Communications
  - A. Professional Advisory Committee Report
  - B. Status of Shared Service Contracts for 2010-11
  - C. Bank Interest Rates
  - D. Food Prime Vendor Bid Award
  - E. Roll Call Vote Requirements
  - F. Triennial Evaluation Report
  - G. 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
    - 2) Board of Governance Responsibilities/Training
9. New Business
  - A. Authorizations
    - 1) Grant Approvals
  - B. Revision of Policy CBA, Qualifications and Duties of Agency Administrator
  - C. Policy JHF, Seclusion and Restraint of Students – First Reading
  - D. Approval of Updated Head Start Policy Council By-Laws
10. 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.
  - New Staff
  - Separations/Resignations
  - Final 2010-11 Notices of Renewal/Non-Renewal for Non-Union Professional Staff
  - Preliminary 2010-11 Notices of Renewal/Non-Renewal for Union Professional Staff
  - Compensation Projections – Union/Non-Union Work Groups
  - Administrator Search Process/Profile & Interview Questions
11. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session
12. Adjourn