

CESA #11 BOARD OF CONTROL MEETING
January 8, 2009 – 7:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI
AGENDA

Revised 12/30/2008

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 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:

<input type="checkbox"/> Alice Baldini	<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	
<input type="checkbox"/> Margaret Dieter	<input type="checkbox"/> Mary Lou Lawrence	<input type="checkbox"/> David Moore	
3. Approval of Agenda
4. Approval of Previous Meeting Minutes – December 11, 2008 regular meeting
5. Administrator Report and Communications

A. Moment of Silence – Sid Bjorkman	E. New Shared Services for 2009-10
B. Professional Advisory Committee Report	F. Emerging Collaborations
C. CESA #11 Mileage Rates – Effective January 1, 2009	G. Other
D. 2008-09 Northern Lights Board of Directors	
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) Schedule Head Start Board Governance Training
9. New Business
 - A. Authorizations
 - 1) Grant Approvals
 - B. Approval of CESA #11 Goals 2008-11
 - C. OPEB Assessment Rate 2009-10
 - D. Approval of Actuarial Valuations of OPEB for CESA #11 and Consortium Districts
 - E. Second Reading – Policy GCDA, Licensing and License Renewal (Mentor Program)
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 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 - 2009-10 Contract Renewals/Non-Renewals - Non-Union Staff
 - Separations/Resignations - Negotiations: CESA #11 Associate & Professional Staff Head Start Contract
 - CESA #11 Administrator Evaluation Process
11. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session
12. Adjourn