

CESA #11 BOARD OF CONTROL MEETING - JANUARY 14, 2010 – 7:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI

AGENDA

Revised 01/07/2010

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:

<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. Approval of Agenda

4. Approval of Previous Meeting Minutes – December 10, 2009 Regular Meeting

5. Administrator Report and Communications
 - A. Professional Advisory Committee Report
 - B. Mileage Reimbursement Rate Change
 - C. Shared Service Contract for 2010-2011
 - D. Five-Year Maintenance Plan Update
 - E. Letter from U.S. Senator Feingold
 - F. 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
 - B. LarsonAllen Audit Report Year Ended June 30, 2009

9. New Business
 - A. Authorizations
 - 1) Grant Approvals
 - 2) Audit Report Acceptance
 - B. Revision of Policy GCPC, Early Retirement Plan for CESA #11 Professional Non-Union Employees
 - C. 2010 WASB Resolutions to Delegate Assembly
 - D. Award Food Prime Vendor Bid
 - E. Approval of 2010-2011 CESA #10 Service Contract

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
 - Preliminary Notices 2010-2011 Contract Renewals/Non-Renewals Non-Union Professional Staff
 - Administrator Search Firm Proposals

11. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session

12. Adjourn