

CESA #11 BOARD OF CONTROL MEETING - JULY 9, 2009 – 7:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI

AGENDA

Revised 07/01/2009

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. 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 – June 11, 2009 Regular Meeting
5. Administrator Report and Communications
 - A. Update on Head Start Director
 - B. PAC Meeting Report
 - C. Wisconsin CESA Administrators Association Report
 - D. CESA #11 Head Start Collective Bargaining Agreement
 - E. 2008-09 Fund 73 Transactions
 - F. Head Start COLA/ARRA Grant (Officially Approved)
 - G. State Budget
 - H. 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
9. New Business
 - A. Authorizations
 - 1) Grant Approvals
 - a. Head Start Program Improvement Grant
 - B. Policy BG, Board Self-Evaluation – Second Reading
 - C. Policy BBBC, Board Member Ethics – Second Reading
 - D. Award Bid for Purchase of Agency Vehicles
 - E. Appoint WASB Delegate and Alternate
 - F. Approve Head Start Strategic Plan
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
 - Separations/Resignations
 - Additional Days 2009-2010
11. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session
12. Adjourn