

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

Revised 06/04/2009

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 – May 14, 2009 Regular Meeting; June 1, 2009 Organizational Meeting
5. Administrator Report and Communications
  - A. Update on Head Start Director
  - B. Head Start Program Consultant
  - C. PAC Meeting Report
  - D. July Board Meeting Date
  - E. Head Start Policy Council Rotation
  - F. CESA #11 Fiscal Review
  - G. State Budget Reductions / Agency Impact
  - H. Microsoft Settlement
  - I. HVAC Inspection Report
  - J. Liability Insurance Rate for 2009-10
  - K. Common Core Standards Initiative
  - L. 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. Approve Head Start Expansion Grant
      - b. Approve Early Head Start Expansion Grant
  - B. Authorize Administrator to Transfer Funds to Balance Accounts as Necessary
  - C. Consideration of Purchasing Four Agency Vehicles
  - D. Revise Policy GCPC, Early Retirement Plan for CESA #11 Professional Non-Union Employees
  - E. Revise Policy GCBA, Certified Staff Salary, Fringe Benefits and Working Conditions
  - F. Policy BG, Board Self-Evaluation – First Reading
  - G. Policy BBBC, Board Member Ethics – First Reading
  - H. Approve Shared Service Contracts with CESA #6
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	- Layoffs for NUE Associate Staff
- Separations/Resignations	- Ratification of CESA #11 Head Start Associate & Professional Staff Contract
- Approve CESA #11 Administrator's Contract 2009-10	
11. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session
12. Adjourn