

**CESA #11 BOARD OF CONTROL MEETING - JUNE 10, 2010 – 7:00 P.M.**  
**BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI**

**AGENDA**

Revised 06/08/2010

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.
2. Roll Call
3. Approval of Agenda
4. Approval of Previous Meeting Minutes –May 18 and May 25, 2010 Special Meetings; May 13, 2010 Regular Meeting
5. Administrator Report and Communications
  - A. Professional Advisory Committee Report
  - B. Board of Control Meeting Dates 2010-11
  - C. Head Start Policy Council Rotation 2010-11
  - D. Liability Insurance Rate for 2010-11
  - E. Board Self-Evaluation
  - F. Bank Interest Rates
  - G. Economic Development Meeting
  - H. Other Reports as Necessary
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
  - B. Authorize Administrator to Transfer Funds to Balance Accounts as Necessary
  - C. Approve Lease for Burnett County Alternative Learning Center
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.
  - New Staff
  - Separations/Resignations
  - Layoff Notices for NUE Associate Staff
  - Approve CESA #11 Administrator Contract 2010-11
  - Non-Union Professional Compensation for 2010-11/ Revise Policy GCBA, Certified Staff Salary, Fringe Benefits and Working Conditions as Needed
  - Business Office Personnel
11. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session
12. Adjourn