

CESA #11 BOARD OF CONTROL MEETING
MARCH 12, 2009 – 6:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI
AGENDA

Revised 3/06/2009

1. Head Start Governance Training
2. 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.
3. Roll Call:

<input type="checkbox"/> Alice Baldini	<input type="checkbox"/> Caroline Dostal	<input type="checkbox"/> Timm Johnson	<input type="checkbox"/> David Moore
<input type="checkbox"/> Catherine Cranston	<input type="checkbox"/> Todd Glaus	<input type="checkbox"/> Mary Lou Lawrence	<input type="checkbox"/> Natalie Springer
<input type="checkbox"/> Margaret Dieter	<input type="checkbox"/> Joel Hilson	<input type="checkbox"/> Kirk Lyksett	
4. Approval of Agenda
5. Approval of Previous Meeting Minutes – February 12, 2009 regular meeting
6. Administrator Report and Communications
 - A. PAC Meeting Report
 - B. Status of Shared Service Contracts for 2009-2010
 - C. State School District Boundary Appeal Board
 - D. COBRA Continuation and Employer Subsidy
 - E. Interest Rate for Agency Checking Account
 - F. Fiscal Review Plan
 - G. Review April Board Meeting Date
 - H. Other Reports As Necessary
7. Approval of Vouchers for Payment
8. Treasurer’s Report and Financial Statement
9. Appearances Before the Board
 - A. Head Start
 - 1) Program & Financial Reports
 - B. Instructional Support & Professional Development Update
10. New Business
 - A. Authorizations
 - 1) Grant Approvals
 - B. Award Bid for Head Start Vehicles
 - C. Award Bid for Head Start Bus/Alternative Vehicle
 - D. Award Bid for OSCAR Update
 - E. Revision of Board Policy DLC, Expense Reimbursement
 - F. Adoption of New Board Policy EBBC, Agency Safety Management

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11. 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
 - Non-Union Professional Staff Compensation 2009-10
 - Head Start – Pay by Position
12. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session
13. Adjourn