

CESA #11 BOARD OF CONTROL MEETING
MAY 14, 2009 – 7:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI
AGENDA

Revised 05/11/2009

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. Administer Oath of Office
3. Roll Call:

<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	
<input type="checkbox"/> Caroline Dostal	<input type="checkbox"/> Paul Hoch	<input type="checkbox"/> David Moore	
4. Approval of Agenda
5. Approval of Previous Meeting Minutes – April 7, 2009 regular meeting
6. Administrator Report and Communications
 - A. 2009 Annual Convention
 - B. PAC Meeting Report
 - C. Agency Safety Procedures
 - D. Five-Year Building Maintenance Plan
 - E. 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
10. New Business
 - A. Authorizations
 - 1) Grant Approvals
 - B. Approval of Head Start Transportation Waiver
 - C. Approval of 2009-10 Shared Service Contracts
 - D. Approval of Service Contract with Barron County DHHS for VI Services
 - E. Approval of Property Lease for Burnett County Alternative Learning Center
 - F. Approval of Data Processing Service Agreement with CESA #5
 - G. Discussion on Development of Policies on:
 - 1) Board Self-Evaluation
 - 2) Board Member Ethics
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	- 2009-10 Compensation for Non-Union Professional Staff
- Separations/Resignations	- Lay-Offs for NUE Professional Staff
12. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session
13. Adjourn