

CESA #11 BOARD OF CONTROL MEETING

AGENDA

May 18, 2010 – 5:00 pm

CESA #11 Central Office – Board Room

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:

<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. Adjourn to 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; for the purpose of interviewing applicants for the Administrator position.

4. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session.

5. Adjourn