

CESA #11 BOARD OF CONTROL MEETING - MAY 13, 2010 – 7:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI

AGENDA

Revised 05/10/2010

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 – April 29 and May 12, 2010 Special Meetings; April 8, 2010 Regular Meeting
5. Administrator Report and Communications
 - A. Professional Advisory Committee Report
 - B. 2010 Annual Convention
 - C. Report on Wisconsin Association of CESA Administrators
 - D. Alternative Learning Centers
 - E. Education Jobs Legislation
 - F. Head Start Pre-Application Risk Management Meeting
 - G. 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. Policy GBAB, Cyberbullying – Second Reading
 - C. Approval of 2010-11 Shared Service Contracts
 - D. Data Processing Service Agreement with CESA #5
 - E. Approval of Head Start Transportation Waiver
 - F. Approval of CESA #11 Agency Tech Plan
 - G. Approval of Shared Service Agreements 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.
 - New Staff
 - Separations/Resignations
 - Layoff Notices
 - Selection of Agency Administrator
 - Non-Union Professional Compensation for 2010-11
11. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session
12. Adjourn