

**CESA #11 BOARD OF CONTROL MEETING**  
**OCTOBER 09, 2008 – 6:00 P.M.**  
**BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI**  
**AGENDA**

Revised 10/07/2008

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.

Administer Oath of Office to New Board Member

2. Roll Call:

<input type="checkbox"/> Alice Baldini	<input type="checkbox"/> Margaret Dieter	<input type="checkbox"/> Mary Lou Lawrence	<input type="checkbox"/> David Moore
<input type="checkbox"/> Sid Bjorkman	<input type="checkbox"/> Caroline Dostal	<input type="checkbox"/> Kirk Lyksett	<input type="checkbox"/> Natalie Springer
<input type="checkbox"/> Catherine Cranston	<input type="checkbox"/> Todd Glaus	<input type="checkbox"/> Joel Hilson	

3. Approval of Agenda

4. Approval of Previous Meeting Minutes – September 11, 2008 regular meeting

5. Administrator Report and Communications

A. Professional Advisory Committee Report	G. CESA Statewide Recruitment Specialist
B. 2008-2011 CESA #11 Goals & Action Plans	H. PK-12 and Economic Development
C. Staffing Update	I. Board Development Opportunities
D. School District Representation on Steering Committee and Board of Control	J. Voting by Board of Control
E. CESA #11 Service Contracts	K. Financial Audit Schedule
F. Credit Cards	L. Other

6. Approval of Vouchers for Payment

7. Treasurer's Report and Financial Statement

8. Appearances Before the Board

A. Head Start Report

9. New Business

A. Authorizations

1) Grant Approvals

B. Employee Recognition

David Kern: 30 Years

C. Award Bid for Delivery Van

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 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

Ratification of 2008-2010 CESA #11 Associate Staff Collective Bargaining Agreement

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

12. *Adjourn to Employee Recognition Dinner in CESA #11 Community Room*