

**CESA #11 BOARD OF CONTROL MEETING - OCTOBER 8, 2009 – 6:00 P.M.**  
**BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI**

**AGENDA**

Revised 10/01/2009

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. 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. Approval of Agenda
  
4. Approval of Previous Meeting Minutes – September 10, 2009 Regular Meeting
  
5. Administrator Report and Communications
  - A. Professional Advisory Committee Report
  - B. Financial Audit Schedule
  - C. Wisconsin Association of CESA Administrators Report
  - D. Triennial Evaluation/District Survey
  - E. Other
  
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. Award Bid for 2010 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
  - NUE Professional Staff Negotiations
  
11. Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session
  
12. Adjourn to Employee Recognition Dinner