

**CESA #11 BOARD OF CONTROL MEETING**  
**SEPTEMBER 11, 2008 – 7:00 P.M.**  
**BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI**  
**AGENDA**

Revised 09/05/08

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.

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"/>	

3. Approval of Agenda

4. Approval of Previous Meeting Minutes – August 21, 2008 regular meeting

5. Administrator Report and Communications

A. Professional Advisory Committee Report	F. Safety Committee
B. Fall Staff Meeting	G. Credit Cards
C. Session on Change Management & Strategic Planning	H. Recognition Dinner
D. Staffing Update	I. Other
E. WASB Board Development Opportunities	

6. Approval of Vouchers for Payment

7. Treasurer's Report and Financial Statement

8. Appearances Before the Board

A. Connie Erickson, Director, Instructional Support and Professional Development – Program Update

9. New Business

A. Authorizations

1) Grant Approvals

B. Approval of Contract with Great American Plan Administrators for 403(b) Administration

C. Approval of Personal Services Contract for Supervision of Occupational Therapy Services at Prescott

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

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

12. Adjourn