

CESA #11 BOARD OF CONTROL MEETING - SEPTEMBER 10, 2009 – 7:00 P.M.
BOARD MEETING ROOM - CESA #11 OFFICE – TURTLE LAKE, WI

AGENDA

Revised 09/02/2009

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.
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 – August 13, 2009 Regular Meeting
5. Administrator Report and Communications
 - A. Professional Advisory Committee Report
 - B. Fall Staff Meeting
 - C. WASB Regional Meetings / Elections
 - D. Triennial Evaluation / District Survey
 - E. Child Safety Alarm system on Buses
 - F. Recognition Dinner
 - G. 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
 - B. ISPD Report
9. New Business
 - A. Authorizations
 - 1) Grant Approvals
 - B. Policy GCR, Telework Policy – Second Reading
 - C. Revise Policy CE, Administrative Committee
 - D. Revise Policy DLC, Expense Reimbursement
 - E. Revise Policies Related to FMLA
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