

**CESA 6
Board of Control
CESA 6 Conference Center-Collaboration Room
2300 State Road 44
Oshkosh, WI 54903
January 10, 2017
6 pm**

AGENDA

Call Meeting to Order: Joyann Eggert, Chair

Agenda mailed on January 3, 2017 to: Fond du Lac Reporter, Fond du Lac, WI, Beaver Dam Daily Citizen, Beaver Dam, WI; Oshkosh Northwestern, Oshkosh, WI; Appleton Post Crescent, Appleton, WI, West Bend News, West Bend, WI

- 1. Review and Adopt Agenda**
- 2. Review and Adopt Minutes:**
 - a. Board of Control Meeting Minutes, December 13, 2016
- 3. Public Comments**
- 4. Consent Agenda**

Resolutions

 - a. Resolution 117-22: Staff Resignation
 - b. Accounts Payable
- 5. Administrative and Fiscal Management**
 - a. CESA 6 Financials, November, 2016
 - b. Fiscal year 2016-2017 CESA 6 Agency Budget for Approval
- 6. Program and Administrator Report**
 - a. Agency updates
 - b. Eye on Innovation Awards
 - c. Strategic Planning-Plan on a Page
- 7. Closed Session**

The Board will convene to Closed Session pursuant to the provisions of sec. 19.85(1)(c) Wisconsin Statutes for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 8. Reconvene to Open Session**
- 9. Subsequent Meetings**

Regular Meeting, February 14, 2017
- 10. Motion to Adjourn**

cc:

News Media, CESA 6 Area
Professional Advisory Committee
Executive Council, CESA 6
Tony Evers, Ph.D., Superintendent, DPI

CESA Administrators