

**CESA 6
Board of Control
Organizational Meeting
2300 State Road 44
Oshkosh, Wisconsin
June 21, 2016**

Immediately Following Annual CESA 6 Convention

- I. Call Meeting to Order: Joyann Eggert, Vice Chair
The agenda for this meeting was mailed on June 14, 2016 to:
Fond du Lac Reporter, Fond du Lac, Wisconsin 54935; Beaver Dam Daily Citizen, Beaver Dam, Wisconsin 53916; Oshkosh Northwestern, Oshkosh, Wisconsin 54902; Appleton Post Crescent, Appleton, Wisconsin 54911; West Bend News, West Bend, Wisconsin 53095.
- II. Introductions
- III. Election of Officers
 - A. Chair
 - B. Vice Chair
 - C. Treasurer
- IV. Review and Adopt Agenda
- V. Review and Adopt Minutes
 - A. Minutes of Regular Board of Control Meeting: May 10, 2016
- VI. Fiscal Management
 - A. Vouchers Payable, May, 2016
 - B. Receipt & Expenditure Statements & Balance Sheet, May, 2016
 - C. Resolutions
 - 117-01: Layoff of Staff
 - 117-02: Staff Retirement
 - 117-03: Staff Resignation
 - 117-04: Contracts for New Staff 2015-2016
 - 117-05: Contracts for New Staff 2016-2017
 - 117-06: 2016-2017 E-Rate Service Contract Agreement
 - 117-07: District Contracts
- VII. Report of Agency Administrator
 - A. Board of Control & Delegate Functions & Operational Procedures
 1. Section B – Board of Control Governance and Operations
 - B. BOC Appointment WASB Delegate and Alternate
- VIII. Motion to Adjourn
 - A. Board of Control Meeting; August 9, 2016

cc: News Media
Professional Advisory Committee
Administrative Team
Tony Evers, Ph.D., Superintendent, DPI
CESA Administrators