

**CESA 6
Board of Control
Benvenuto's Restaurant
300 S Koeller St.
Oshkosh, WI 54901
December 13, 2016
6 pm**

AGENDA

1. **Call Meeting to Order: Joyann Eggert, Chair**
Agenda mailed on December 6, 2016 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
2. **Review and Adopt Agenda**
3. **Review and Adopt Minutes:**
 - A. Board of Control Meeting Minutes, November 8, 2016
4. **Public Comments**
5. **Consent Agenda**
Resolutions
 Resolution 117-18: Staff Resignations
 Resolution 117-19: Staff Retirement
 Resolution 117-20: Staff Termination
 Resolution 117-21: Staff Promotion
Accounts Payable
6. **Administrative and Fiscal Management**
CESA 6 Financials, October, 2016
7. **Program and Administrator Report**
Agency Update
8. **Subsequent Meetings**
Regular Meeting, January 10, 2017 (2935 Universal Court)
9. **Motion to Adjourn**

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