

**CESA 6
Board of Control
2935 Universal Court
Oshkosh, WI
January 12, 2016
6:00 pm**

AGENDA

- I. **Call Meeting to Order: Tom Harke, Chair**
The agenda for this meeting was mailed on January 5, 2016 to: Fond du Lac Reporter, Fond du Lac, Wisconsin, 54935; Beaver Dam Daily Citizen, Beaver Dam, Wisconsin 53916; Oshkosh Northwestern, Oshkosh, Wisconsin 54901; Appleton Post Crescent, Appleton, Wisconsin 54911; West Bend News, West Bend, Wisconsin 53095
- II. **Review and Adopt Agenda**
- III. **Review and Adopt Minutes:**
 - A. Board of Control Regular Meeting Minutes, December 8, 2015
- IV. **Public Comments**
- V. **Administrative and Fiscal Management**
 - A. Vouchers Payable, December, 2015
 - B. Receipt and Expenditure Summary General Accounts & Balance Sheet, December, 2015.
 - C. Resolutions
 - Resolution 116-21: Staff Resignations
 - Resolution 116-22: Contracts for New Staff
- VI. **Program**
 - A. Search Process, Don Stevens, Don Stevens and Associates.
- VII. **Administrator's Report, Joan H. Wade, EdD, Chief Education Officer**
- VIII. **Board of Control Member Book Study**
Our Kids: The American Dream in Crisis, Chapter 4: Schooling
- IX. **Subsequent Meetings**
Regular Meeting, February 9, 2016; 2935 Universal Court
- X. **Motion to Adjourn**

cc:

News Media, CESA 6 Area
Professional Advisory Committee
Executive Council, CESA 6
Tony Evers, PhD, Superintendent, DPI
CESA Administrators