

**CESA 6  
Board of Control  
CESA 6 Office  
2935 Universal Court  
Oshkosh, WI 54901  
November 8, 2016  
6 pm**

**AGENDA**

- 1. Call Meeting to Order: Joyann Eggert, Chair**  
Agenda mailed on November 1, 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, October 11, 2016
- 4. Public Comments**
- 5. Consent Agenda**  
Accounts Payable
- 6. Administrative and Fiscal Management**  
CESA 6 Financials, September, 2016
- 7. Program and Administrator Report**
  - A. Advocacy in Madison
  - B. Articles and reflection
  - C. Agency updates
- 8. Subsequent Meetings**  
Regular Meeting, December 13, 2016, Location to be determined
- 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