

**CESA 6
Board of Control
CESA 6
2300 State Road 44
Oshkosh, WI 54904
April 11, 2017
6pm**

AGENDA-AMENDED

Call Meeting to Order: Joyann Eggert, Chair

Agenda mailed on April 4, 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, March 14, 2017
- 3. Public Comments**
- 4. Consent Agenda**

Resolutions

 - a. Resolution 117-26: Staff Resignation
 - b. Resolution 117-27: Layoff of Staff
 - c. Resolution 117-28: Contract for new staff 16-17
 - d. Resolution 117-29: Contract for new staff 17-18
 - e. Resolution 117-30: Staff contracts for 17-18
 - f. Accounts Payable
- 5. Administrative and Fiscal Management**
 - a. CESA 6 Financials, February 2017
- 6. Program and Administrator Report**
 - a. Agency updates
 - b. Discussion and article: What real high performance looks like (*kappanonline.org*)
 - c. Issue Organizer Process
- 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, May 9, 2017; Conference Center, 2300 State Road 44, Oshkosh, WI
- 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