

**CESA 6
Board of Control
2935 Universal Court
Oshkosh, WI
February 9, 2016
6:00 pm**

AGENDA

- I. **Call Meeting to Order: Tom Harke, Chair**
The agenda for this meeting was mailed on February 2, 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, January 12, 2016
- IV. **Public Comments**
- V. **Administrative and Fiscal Management**
 - A. Vouchers Payable, January, 2016
 - B. Receipt and Expenditure Summary General Accounts & Balance Sheet, January, 2016.
 - C. Resolutions
 - Resolution 116-23: Contracts for new staff
- VI. **Closed Session**
Pursuant to Wis. Stat. 19.85(1)(c), the Board will convene in closed session for the purpose of considering applicants for a position over which the Board of Control has jurisdiction or exercises responsibility.
- VII. **Reconvene to Open Session**
- VIII. **Administrator's Report, Joan H. Wade, EdD, Chief Education Officer**
- IX. **Board of Control Member Book Study**
Our Kids: The American Dream in Crisis, Chapter 5: Community
- X. **Subsequent Meetings**
Regular Meeting, March 8, 2016; 2935 Universal Court
- XI. **Motion to Adjourn**

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