

**CESA 6  
Board of Control  
CESA 6  
2300 State Road 44  
Oshkosh, WI 54904  
February 14, 2017  
6pm**

**AGENDA**

**Call Meeting to Order: Joyann Eggert, Chair**

Agenda mailed on February 7, 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, January 23, 2016
- 3. Public Comments**
- 4. Consent Agenda**

Resolutions

  - a. Resolution 117-23: Staff Retirement
  - b. Resolution 117-24: Approve/adopt 2017-2018 Official Agency Calendar
  - c. Accounts Payable
- 5. Administrative and Fiscal Management**
  - a. CESA 6 Financials, December, 2016
  - b. Fiscal year 2016-2017 CESA 6 Agency Budget for Approval
- 6. Program and Administrator Report**
  - a. Agency updates
  - b. Strategic Planning-Plan on a Page (POP)
- 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, March 14, 2017
- 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