

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

AGENDA

Call Meeting to Order: Joyann Eggert, Chair

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

Resolutions

 - a. Resolution 117-25: Staff Resignation
 - b. Accounts Payable
- 5. Administrative and Fiscal Management**
 - a. CESA 6 Financials, January 2017
- 6. Program and Administrator Report**
 - a. Agency updates
 - b. School Finance in Wisconsin
- 7. Subsequent Meetings**

Regular Meeting, April 11, 2017
- 8. Motion to Adjourn**

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