

**CESA 6
Board of Control
Organizational Meeting
2300 State Road 44
Oshkosh, Wisconsin
June 20, 2017**

Immediately Following Annual CESA 6 Convention

- 1. Call Meeting to Order:** Joyann Eggert, Chair
The agenda for this meeting was mailed on June 13, 2017 to:
Fond du Lac Reporter, Fond du Lac, Wisconsin 54935; Beaver Dam Daily Citizen, Beaver Dam, Wisconsin 53916; Oshkosh Northwestern, Oshkosh, Wisconsin 54902; Appleton Post Crescent, Appleton, Wisconsin 54911; West Bend News, West Bend, Wisconsin 53095.
- 2. Introductions**
- 3. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- 4. Review and Adopt Agenda**
- 5. Review and Adopt Minutes**
 - a. Minutes of Regular Board of Control Meeting: May 9, 2017
- 6. Consent Agenda**
 - a. Resolutions
 - 118-01: Staff Resignations
 - 118-02: Contracts for New Staff 2016-2017
 - 118-03: Contracts for New Staff 2017-2018
 - 118-04: Staff Compensation 17-18
 - 118-05: District Contracts
 - b. Withdrawal from SIRMC
 - c. WERMC (Wisconsin Educators Risk Management Corporative) Agreement
 - d. Vouchers Payable, 2017
- 7. Receipt & Expenditure Statements & Balance Sheet, April, 2017**
- 8. Report of Agency Administrator**
 - a. Executive Summary: Board of Control & Delegate Functions & Operational Procedures
 - b. BOC Appointment WASB Delegate and Alternate
- 9. 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.
- 10. Reconvene to Open Session**
- 11. Motion to Adjourn**
 - a. Board of Control Meeting; August 9, 2017

cc: News Media
Professional Advisory Committee
Administrative Team
Tony Evers, Ph.D., Superintendent, DPI
CESA Administrators