

**CESA 6
Board of Control
CESA 6
2935 Universal Court
Oshkosh, WI 54904
January 23, 2017
9 am**

AGENDA

Call Meeting to Order: Joyann Eggert, Chair

Agenda mailed on January 16, 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, December 13, 2016
- 3. Public Comments**
- 4. Consent Agenda**

Resolutions

 - a. Resolution 117-22: Staff Resignation
 - b. Accounts Payable
- 5. Administrative and Fiscal Management**
 - a. CESA 6 Financials, November, 2016
- 6. Program and Administrator Report**
 - a. Eye on Innovation Awards
- 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, February 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