

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

AGENDA

Call Meeting to Order: Joyann Eggert, Chair

Agenda mailed on November 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:

Board of Control Regular Meeting Minutes, October 10, 2017

3. Review Norms and Board Guidelines

Please remember that guests to the Board meeting may only address the Board and CESA 6 Executive Director during the public participation portion of the meeting. Members of the Board have the elected and exclusive right to participate during the meeting.
Thank you.

4. Public Comments

5. Consent Agenda

Vouchers Payable September 2017

6. Receipt & Expenditure Statements and Balance Sheet, September 2017

7. Policy Review

8. Program and Administrator Report

- a. Smart Thinking
- b. Foundation update
- c. Network updates

9. Closed Session

The Board will convene to Closed Session pursuant to the provisions of sec. 19.55(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

10. Reconvene to Open Session

11. Subsequent Meeting: Regular Meeting, December 12, 2017 Location: TBD

12. Motion to Adjourn

Cc:

News media, CESA 6 area
Professional Advisory Committee
Cabinet, CESA 6
Tony Evers, Superintendent, DPI
CESA Administrators