

CESA 6 Board of Control
Regular Meeting – Benvenutos Restaurant
300 S. Koeller St / Oshkosh, WI
December 11, 2018 / 5:30pm

AGENDA

Call Meeting to Order: Joyann Eggert, Chair

Agenda mailed on December 5, 2018 to: Fond du Lac Reporter, Fond du Lac, WI; Beaver Dam Daily Citizen, Beaver Dam; Oshkosh Northwestern, Oshkosh, WI; Appleton Post Crescent, Appleton, WI; West Bend News, West Bend, WI

- 1. Review and Adopt Agenda**
- 2. 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.
- 3. Reconvene to Open Session**
- 4. Review and Adopt Minutes:**
Board of Control Regular Meeting Minutes, November 13, 2018
- 5. 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.
- 6. Public Comments**
- 7. Consent Agenda**
 1. Resolutions
 - 1a. Resolution 119-17: Staff Retirement
 2. Vouchers Payable October 2018
- 8. Receipt & Expenditure Statements and Balance Sheet, October, 2018**
- 9. Program and Administrator Report**
 - a. General updates
- 10. Subsequent Meeting: BOC Regular meeting January 8; CESA 6 Conference Center, 2300 State Road 44, Oshkosh, WI**
- 11. Motion to Adjourn**
- 12. Plus/Delta**

cc:

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