

CESA 6 Board of Control  
CESA 6 Conference Center  
2300 State Road 44 / Oshkosh, WI 54904  
January 8, 2019 / 6pm

## AGENDA

**Call Meeting to Order: Joyann Eggert, Chair**

Agenda mailed on January 2, 2019 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. **Review and Adopt Minutes:**  
Board of Control Regular Meeting Minutes, December 11, 2018
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**
  1. Resolutions
    - 1a. Resolution 119-18: Administrative Staff contracts
  2. Vouchers Payable November 2018
6. **Receipt & Expenditure Statements and Balance Sheet, November, 2018**
7. **Vendor Contract Approval**
8. **Fond du Lac School District Eye on Innovation Award Approval**
9. **Manawa School District Eye on Innovation Award Approval**
10. **Program and Administrator Report**
  - a. General updates
  - b. Board workshop: Develop mission
  - c. Blue Ribbon Commission
11. **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 employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
12. **Reconvene to Open Session**
13. **Subsequent Meeting: BOC Regular meeting February 12, 2019, CESA 6, 2300 State Road 44, Oshkosh, WI 54904**
14. **Motion to Adjourn**
15. **Plus/Delta**

cc:

News media, CESA 6 area  
Professional Advisory Committee  
Executive Cabinet, CESA 6

Tony Evers, Superintendent, DPI  
CESA Administrators