

CESA 6 Board of Control  
CESA 6 Conference Center  
2300 State Road 44 / Oshkosh, WI 54904  
September 11, 2018 / 6pm

## **AGENDA**

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

Agenda mailed on September 4, 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. Review and Adopt Minutes:**  
Board of Control Regular Meeting Minutes, August 14, 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 119-11: Staff Resignations
    - 1b. Resolution 119-12: Contracts for New Staff
  2. Vouchers Payable June 2018
  3. Vouchers Payable July 2018
- 6. Receipt & Expenditure Statements and Balance Sheet, June, 2018**
- 7. Receipt & Expenditure Statements and Balance Sheet, July, 2018**
- 8. Program and Administrator Report**
  - a. General Updates
- 9. Subsequent Meeting: BOC Regular meeting October 9, 2018; 2300 State Road 44, Oshkosh**
- 10. Motion to Adjourn**

cc:

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