

**CESA 6  
Board of Control  
CESA 6 Office  
2935 Universal Court  
Oshkosh, WI 54901  
April 12, 2016  
6:00 pm**

**AGENDA**

- I. **Call Meeting to Order: Tom Harke, Vice Chair**  
The agenda for this meeting was mailed on April 5, 2016 to: Fond du Lac Reporter, Fond du Lac, Wisconsin, 54935; Beaver Dam Daily Citizen, Beaver Dam, Wisconsin 53916; Oshkosh Northwestern, Oshkosh, Wisconsin 54901; Appleton Post Crescent, Appleton, Wisconsin 54911; West Bend News, West Bend, Wisconsin 53095
- II. **Review and Adopt Agenda**
- III. **Review and Adopt Minutes:**
  - A. Board of Control Regular Meeting Minutes, March 8, 2016
- IV. **Public Comments**
- V. **Administrative and Fiscal Management**
  - A. Vouchers Payable, March, 2016
  - B. Receipt and Expenditure Summary General Accounts & Balance Sheet, March, 2016.
  - C. Resolutions
    - Resolution 116-26: Staff Resignations
    - Resolution 116-27: Layoff of Staff
    - Resolution 116-28: Contract for New Staff 15-16
    - Resolution 116-29: Contract for New Staff 16-17
    - Resolution 116-30: Contracts for Returning Staff 16-17
    - Resolution 116-31: Staff Compensation 16-17
    - Resolution 116-32: Adopt Official Agency Calendar 16-17
    - Resolution 116-33: Agency Commercial Line of Credit
- VI. **Program**
  - A. Energy Leadership training and CESA 6 summer institutes.  
Cheryl Malaha Executive Director, Instructional Services-CESA 6
- VII. **Administrator's Report:** Joan H. Wade, Ed.D., Agency Administrator
- VIII. **Subsequent Meetings**  
May 10, 2016; CESA 6 Universal Court
- IX. **Motion to Adjourn**

cc:  
News Media, CESA 6 Area  
Professional Advisory Committee  
Executive Council, CESA 6  
Tony Evers, Ph.D., Superintendent, DPI  
CESA Administrators