

**CESA 6  
Board of Control  
CESA 6 Office  
2935 Universal Court  
Oshkosh, WI 54901  
October 11, 2016  
6 pm**

**AGENDA**

1. **Call Meeting to Order: Joyann Eggert, Chair**  
Agenda mailed on October 4, 2016 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
2. **Review and Adopt Agenda**
3. **Review and Adopt Minutes:**
  - A. Board of Control Meeting Minutes, September 13, 2016
4. **Public Comments**
5. **Consent Agenda**  
Resolutions  
Resolution 117-15: Staff Resignations  
Resolution 117-16: Contracts for New Staff  
Resolution 117-17: District Contracts  
Accounts Payable
6. **Administrative and Fiscal Management**  
CESA 6 Financials, August, 2016
7. **Program and Administrator Report**
  - A. Advocacy in Madison
  - B. Articles and reflection
  - C. Agency updates
8. **Subsequent Meetings**  
Regular Meeting, November 8, 2016, Universal Court
9. **Motion to Adjourn**

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