

**CESA 6
Board of Control
CESA 6 Office
2935 Universal Court
Oshkosh, WI 54901
September 13
6 pm**

AGENDA

- 1. Call Meeting to Order: Joyann Eggert, Chair**
Agenda mailed on September 6, 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, August 9, 2016
- 4. Public Comments**
- 5. Administrative and Fiscal Management**
 - A. Receipts/Expenditures and Balance Sheet, July, 2016
 - B. Resolutions
 - Resolution 117-12: Staff Resignations
 - Resolution 117-13: Contracts for New Staff
 - Resolution 117-14: District Contracts
- 6. Program and Administrator Report**
 - A. PDK Poll results
 - B. Legislative Advocacy Update
Ted Neitzke, Chief Education Officer
- 7. Subsequent Meetings**
Regular Meeting, October 11, 2016, Universal Court
- 8. Motion to Adjourn**

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