

**CESA 6
Board of Control
CESA 6 Office
2935 Universal Court
Oshkosh, WI 54901
August 9, 2016
6:00 pm**

AGENDA

- 1. Call Meeting to Order: Joyann Eggert, Chair**
The agenda for this meeting was mailed on August 2, 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
- 2. Review and Adopt Agenda**
- 3. Review and Adopt Minutes:**
 - A. Board of Control Organizational Meeting Minutes, June 21, 2016
- 4. Public Comments**
- 5. Administrative and Fiscal Management**
 - A. Vouchers Payable, June and July, 2016
 - B. Receipt and Expenditure Summary General Accounts & Balance Sheet, June and July, 2016.
 - C. Resolutions
 - Resolution 117-08: Staff Resignations
 - Resolution 117-09: Contracts for New Staff
 - Resolution 117-10: District Contracts
 - Resolution 117-11: Facility Lease Agreement
- 6. Program and Administrator Report**
 - A. 30-60-90 Vision
Ted Neitzke, Chief Education Officer
- 7. Subsequent Meetings**
Regular Meeting, September 13, 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