

**CESA 6  
Board of Control  
CESA 6  
2300 State Road 44  
Oshkosh, WI 54904  
August 8, 2017  
6pm**

**AGENDA**

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

Agenda mailed on August 1, 2017 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

- 1. Review and Adopt Agenda**
- 2. Review and Adopt Minutes:**
  - a. Board of Control Organizational Meeting Minutes, June 20, 2017
- 3. Public Comments**
- 4. Consent Agenda**
  - a. Resolutions
    - Resolution 118-06: Staff Resignations
    - Resolution 118-07: District contracts
  - b. Vouchers payable
- 5. Receipt & Expenditure Statements and Balance Sheet, May, 2017**
- 6. BOC Appointment WASB Delegate and Alternate**
- 7. Program and Administrator Report**
  - a. Updates
  - b. Employee Engagement
- 8. Closed Session**

The Board will convene to Closed Session pursuant to the provisions of sec. 19.85(1)(c) Wisconsin Statutes for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 9. Reconvene to Open Session**
- 10. Subsequent Meetings**

Regular Meeting, September 12, 2017
- 11. Motion to Adjourn**

cc:

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