

CESA 6
Board of Control
CESA 6
2300 State Road 44
Oshkosh, WI 54904
May 9, 2017 6pm

AGENDA

Call Meeting to Order: Joyann Eggert, Chair

Agenda mailed on May 2, 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 Meeting Minutes, April 11, 2017

3. Public Comments

4. Consent Agenda

Resolutions

- a. Resolution 117-31: Staff Resignations
- b. Resolution 117-32: Transfer of Staff Contracts
- c. Resolution 117-33: Staff Layoff
- d. 2017-2018 Alio Data Processing Contract
- e. 2017-2018 E-Rate Service Contract
- f. Accounts Payable

5. Administrative and Fiscal Management

- a. CESA 6 Financials, March 2017

6. Program and Administrator Report

- a. Agency updates
- b. Policy Subcommittee
- c. Blue Ribbon Commission
- d. Evaluation Process

7. Subsequent Meetings

CESA 6 BOC Delegate Assembly, June 20, 2017; Conference Center, 2300 State Road 44, Oshkosh, WI

CESA 6 BOC Organizational Meeting, June 20, 2017 immediately following Delegate Assembly

8. Motion to Adjourn

9. Issue Organizer

cc:
News Media,
CESA 6 Area PAC
Executive Council, CESA 6

Tony Evers, Ph.D., Superintendent, DPI
CESA Administrators