

**CESA 6
Board of Control
CESA 6
2300 State Road 44 / Oshkosh, WI 54904
October 10, 2017 / 6pm**

AGENDA

Call Meeting to Order: Joyann Eggert, Chair

Agenda mailed on October 3, 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:**
Board of Control Regular Meeting Minutes, September 12, 2017
- 3. Review Norms and Board Guidelines**
- 4. Public Comments**
- 5. Consent Agenda
Resolutions**
Resolution 118-12: Staff Resignations
Resolution 118-13: Contracts for New Staff
Resolution 118-14: District Contracts
Vouchers Payable August 2017
- 6. Receipt & Expenditure Statements and Balance Sheet, August 2017**
- 7. 2017-2018 Budget**
- 8. Policy Review**
- 9. Program and Administrator Report**
 - a. Capitol Recognition**
 - b. Bus Tour**
 - c. Updates-State and Federal**
 - d. Facility Transition**
- 10. 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.
- 11. Reconvene to Open Session**
- 12. Subsequent Meeting: Regular Meeting, November 14, 2017**
- 13. Motion to Adjourn**

Cc:

**News media, CESA 6 area
Professional Advisory Committee
Cabinet, CESA 6**

**Tony Evers, Superintendent, DPI
CESA Administrators**