

CESA 6 Board of Control
CESA 6 Conference Center
2300 State Road 44 / Oshkosh, WI 54904
October 9, 2018 / 6pm

AGENDA

Call Meeting to Order: Joyann Eggert, Chair

Agenda mailed on October 2, 2018 to: Fond du Lac Reporter, Fond du Lac, WI; Beaver Dam Daily Citizen, Beaver Dam; 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 11, 2018
- 3. Review Norms and Board Guidelines**
Please remember that guests to the Board meeting may only address the Board and CESA 6 Executive Director during the public participation portion of the meeting. Members of the Board have the elected and exclusive right to participate during the meeting. Thank you.
- 4. Public Comments**
- 5. Consent Agenda**
 1. Resolutions
 - 1a. Resolution 119-13: Staff Retirement
 - 1b. Resolution 119-14: Contracts for New Staff
 2. Vouchers Payable August 2018
- 6. Receipt & Expenditure Statements and Balance Sheet, August, 2018**
- 7. Winnebago Individualized Youth Services (IYS) Lease Agreement**
- 8. Program and Administrator Report**
 - a. General Updates
 - b. Employee turnover report
 - c. Board workshop
- 9. Subsequent Meeting: BOC Regular meeting November 13, 2018; 2300 State Road 44, Oshkosh**
- 10. Motion to Adjourn**
- 11. Plus/Delta**

cc:
News media, CESA 6 area
Professional Advisory Committee
Executive Cabinet, CESA 6
Tony Evers, Superintendent, DPI
CESA Administrators