

**CESA 6  
Board of Control  
Organizational Meeting  
2300 State Road 44 / Oshkosh, Wisconsin  
June 19, 2018  
Immediately Following Annual CESA 6 Convention**

**AMENDED AGENDA**

- 1. Call Meeting to Order:** Joyann Eggert, Chair  
The agenda for this meeting was mailed on June 12, 2018 to:  
Fond du Lac Reporter, Fond du Lac, Wisconsin 54935; Beaver Dam Daily Citizen, Beaver Dam, Wisconsin 53916; Oshkosh Northwestern, Oshkosh, Wisconsin 54902; Appleton Post Crescent, Appleton, Wisconsin 54911; West Bend News, West Bend, Wisconsin 53095.
- 2. Introductions**
- 3. Election of Officers**
  - a. Chair
  - b. Vice Chair
  - c. Treasurer
- 4. Review and Adopt Agenda**
- 5. Review and Adopt Minutes**
  - a. Minutes of Regular Board of Control Meeting: May 8, 2018
- 6. Consent Agenda**
  - a. Resolutions
    - 119-01: Staff Resignations
    - 119-02: Staff Retirements
    - 119-03: Staff Layoff
    - 119-04: Contracts for New Staff 2017-2018
    - 119-05: IYS Lease Agreement extension
    - 119-06: ACP Agreement
  - b. Vouchers Payable, April 2018
- 7. Amity Lease Agreement – Contract extension**
- 8. Receipt & Expenditure Statements & Balance Sheet, April, 2018**
- 9. Report of Agency Administrator**
  - a. Board of Control & Delegate Functions & Operational Procedures
    1. Section B – Board of Control Governance and Operations
  - b. BOC Appointment WASB Delegate and Alternate
  - c. White House STEM Summit
- 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 employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 11. Reconvene to Open Session**
- 12. Motion to Adjourn**
  - a. Next Board of Control Meeting; August 14, 2018

cc: News Media  
Professional Advisory Committee  
Administrative Team  
Tony Evers, Ph.D., Superintendent, DPI  
CESA Administrators