

**CESA 6  
Board of Control  
CESA 6  
2300 State Road 44  
Oshkosh, WI 54904  
September 12, 2017  
6pm**

**AMENDED 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 Regular Meeting Minutes, August 8, 2017
- 3. Public Comments**
- 4. Consent Agenda**
  - a. Resolutions
    - Resolution 118-08: Staff Resignations
    - Resolution 118-09: Contracts for New Staff
    - Resolution 118-10: District contracts
    - Resolution 118-11: Facility Lease Agreement- Hartford Alternative School
  - b. Vouchers Payable June 2017
  - c. Vouchers Payable July 2017
- 5. Receipt & Expenditure Statements and Balance Sheet, June, 2017**
- 6. Receipt & Expenditure Statements and Balance Sheet, July, 2017**
- 7. Program and Administrator Report**
  - a. Updates
  - b. Employee turnover report from Becky Neubauer
- 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, October 10, 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