

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
February 1, 2023 – 5:30 P.M.

AGENDA

Zoom link if unable to attend in-person: <https://zoom.us/j/95788802849>

1. Call the regular meeting to order –Drew Lundt, Chairperson
The agenda for this meeting was E-mailed on January 26, 2023 to:
[Appleton Post-Crescent](#), [Forest County Republican](#), [Florence Mining News](#), [Green Bay Press-Gazette](#), and to the CESA 8 District Administrators; and posted on CESA 8 webpage.
2. Roll call of the board
3. Introduction of guests
4. Public comment period up to 15 minutes total
5. Consent Agenda:
For the consent agenda, the board has been furnished with background material on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a board member wants to discuss any item, it will be pulled out of the consent agenda and will be voted on separately.
 - a. Approval of the agenda
 - b. Approval of minutes of the January 4, 2022 meeting
 - c. Approval of December Financial Reports
6. Administrator's report:
 - a. Staffing considerations and approvals
 - b. Trending items
7. Financial Update
 - a. Monthly Budget Recap- Fund 21
 - b. Trending items- Investment Strategies
8. New business:
 - a. Approval of hiring recommendations, resignations, and retirements
 - b. Approval of service contracts, grants, and donations/gifts
 - c. Approval of 2023-24 CESA 8 Calendar
 - d. 2nd Read of Policy Technical Corrections Volume 31 No. 2
 - e. 2nd Read of Policy Updates Volume 31 No. 2
9. Closed session pursuant to Wisconsin Statute Section 19.85(1)(c) for the purpose of considering the employment, promotion, compensation, or performance-evaluation data of any employee.
-Agency Administrator's Evaluation, Contract, and Goals
 - a. Roll call of the board
 - b. Convene into closed session
10. Reconvene into open session
 - a. Roll call of the board
 - b. Action and approval if needed
11. Adjourn meeting