

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
November 2, 2022 – 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 October 26, 2022 to:
Appleton Post-Crescent, Forest County Republican, Florence Mining News, Marinette Eagle Herald, Shawano Leader, 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 October 4, 2022 meeting
 - c. Approval of September vouchers
6. Administrator's report:
 - a. Continuous Improvement Spotlight - JoAnn Miller
 - b. Staffing considerations and approvals
 - c. Trending items
7. Financial Update
 - a. Monthly Budget Recap
 - b. Trending items- School Health Grant and Business Services Programming
8. New business:
 - a. Approval of hiring recommendations, resignations, and retirements
 - b. Approval of service contracts, grants, and donations/gifts
 - c. Employee Handbook
 - d. Vacation Policy
9. Adjourn meeting