

Cooperative Educational Service Agency 8

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David Honish, Administrator



Everyone Engaged in Educational Excellence

CESA 8 Board of Control Meeting February 1, 2024 – 5:00 P.M

AGENDA

Zoom link if unable to attend in-person: <https://zoom.us/j/91892727525>

1. Call the regular meeting to order at - Cliff Gerbers, Chairperson
The agenda for this meeting was E-mailed on January 26, 2024 to:
Appleton Post-Crescent, Forest County Republican, Florence Mining News,
Green Bay Press-Gazette, Marinette Eagle Herald and to the CESA 8 District Administrators
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, 2024 meeting
 - c. Approval of December Financial Reports
6. Administrator's Report:
 - a. E4ED - Brooke Holbrook & Valerie Brooks
 - b. District Areas of Focus/Professional Development Topics
 - c. Trending Items
 - i. February 2024 CESA 8 PAC Updates
7. Financial Update
 - a. Monthly Budget Recap- Skyward Updates
 - b. Trending items- UWGB/Business Services/School Health Grant
8. New Business:
 - a. Approval of hiring recommendations, resignations, and retirements
 - b. Approval of service contracts, grants, and donations/gifts
 - c. 1st Read of Policy Update 32-2
 - d. 1st Read of Policy Technical Corrections 32-2
9. Adjourn meeting