

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
December 15, 2021– 5:30 P.M.

AGENDA

1. Call the regular meeting to order –Jan Stranz, Chairperson
The agenda for this meeting was E-mailed on December 9, 2021 to:
Appleton Post-Crescent, Forest County Republican, Florence Mining News, Green Bay Press-Gazette, Marinette Eagle Herald, Shawano Leader 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 November 17, 2021 meeting
 - c. Approval of October treasurer's report
 - d. Approval of October vouchers
6. Administrator's report:
 - a. Staffing considerations and approvals
 - b. CESAs Appreciation Breakfast Invite
 - c. Trending items
7. Financial Update
 - a. Business Services Programming
 - b. Monthly Budget Recap
 - c. Trending items - Contract Non Renewals
8. New business:
 - a. Approval of hiring recommendations, resignations, and retirements
 - b. Approval of service contracts, grants, and donations/gifts
 - c. First read of Policy updates Volume 30, Number 2
 - d. First read of Policy updates Nondiscrimination and Anti-Harassment
 - e. First read of Policy technical corrections Volume 30, Number 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

10. Sign Travel Vouchers

11. Adjourn meeting