

CESA 8 Board of Control Meeting  
223 West Park, Gillett, WI 54124  
January 19, 2022– 5:30 P.M.

AGENDA

1. Call the regular meeting to order –Jan Stranz, Chairperson  
The agenda for this meeting was E-mailed on **January 12, 2022** 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 December 15, 2021 meeting
  - c. Approval of November/December treasurer's report
  - d. Approval of November/December vouchers
6. Presentation:
  - a. CESA 8 2020-21 Audit Report Review, CLA
7. Administrator's report:
  - a. Staffing considerations and approvals
  - b. Trending items
8. Financial Update
  - a. Audit Presentation
  - b. Budget Recap
  - c. Trending items - None
9. New business:
  - a. Approval of hiring recommendations, resignations, and retirements
  - b. Approval of service contracts, grants, and donations/gifts
  - c. Second read of Policy updates Volume 30, Number 2
  - d. Second read of Policy updates Nondiscrimination and Anti-Harassment
    - i. PDF 1 of 3
    - ii. PDF 2 of 3
    - iii. PDF 3 of 3
  - e. Second read of Policies technical corrections Volume 30, Number 2
  - f. First read of Policies 4162, 8640, and 8605

- g. Approval of preliminary notice of non-renewals for CESA 8 Administrative/Professional Staff as per State Statute 118.24
  - a. Approval of 2022-23 CESA 8 Calendar
  
- 10. 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
  
- 11. Reconvene into open session
  - a. Roll call of the board
  - b. Action and approval if needed
  
- 12. Sign Travel Vouchers
  
- 13. Adjourn meeting