

CESA 8 Board of Control Meeting  
223 West Park, Gillett, WI 54124  
June 1, 2022 – 5:30 P.M.

AGENDA

**ZOOM LINK:** <https://zoom.us/j/94903086407>

1. Call the regular meeting to order –Jan Stranz, Chairperson  
The agenda for this meeting was E-mailed on May 25, 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 May 18, 2022 meeting
  - c. Approval of April treasurers report
  - d. Approval of April vouchers
6. Administrator's report:
  - a. Staffing considerations and approvals
  - b. Trending items
7. Financial Update
  - a. Budget Recap - None
8. New business:
  - a. Approval of hiring recommendations, resignations, and retirements
  - b. Approval of service contracts, grants, and donations/gifts
  - c. Approval of 2022-23 Staff Benefits
  - d. 2nd read of Policy revisions Vol. 31-1
  - e. 2nd read of Policy Technical Corrections Vol. 31-1
9. Adjourn meeting