

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
March 16, 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 March 10, 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 February 16, 2022 meeting
 - c. Approval of January treasurer's report
 - d. Approval of January vouchers
6. Administrator's report:
 - a. Staffing considerations and approvals
 - b. Trending items
7. Financial Update
 - a. Budget Recap - Fund 60
 - b. Trending items - New Student Services Budget/Billing System
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 CESA 9 E-Rate Contract
 - d. May BOC meeting date - move to May 11th
9. Sign travel vouchers
10. Adjourn meeting