

CESA 8 Board of Control Meeting
VIRTUAL MEETING VIA ZOOM
May 18, 2022 – 5:30 P.M.

AGENDA

ZOOM LINK:

<https://zoom.us/j/99556634394>

1. Call the regular meeting to order –Jan Stranz, Chairperson
The agenda for this meeting was E-mailed on May 14, 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 April 20, 2022 meeting
 - c. Approval of minutes of the May 9, 2022 meeting
 - d. Approval of March treasurers report
 - e. Approval of March vouchers
6. Administrator's report:
 - a. Board of Control Rotation for 2021-22
 - b. Staffing considerations and approvals
 - c. Trending items
7. Financial Update
 - a. Trending items - Preliminary Budget Process
 - b. Budget Recap- Carl Perkins Grant Fund 29
 - c. Staff Benefits Update
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 revisions Vol. 31-1
 - d. 1st read of Policy Technical Corrections Vol. 31-1
 - e. Approval of boundary appeal board representative
9. Adjourn meeting