

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
January 4, 2023 – 5:30 P.M.

AGENDA

Zoom link if unable to attend in-person: <https://zoom.us/j/95788802849>

1. Call the regular meeting to order –Drew Lundt, Chairperson
The agenda for this meeting was E-mailed on January 2, 2023 to:
Green Bay Press-Gazette and to the CESA 8 District Administrators, and posted on CESA 8 webpage.
2. Roll call of the board
3. Introduction of guests
 - a. 2021-22 Financial Audit Presentation - Hayle Lepak
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 7, 2022** meeting
 - c. Approval of October Financial Reports
6. Administrator's report:
 - a. Regional Services Network (RSN) Spotlight - Brenda Jozwiak-Boldig, RSN Director
 - b. Staffing considerations and approvals
 - c. Trending items
7. Financial Update
 - a. 2021-22 Financial Audit Review
 - b. Monthly Financial Report Review
8. New business:
 - a. Approval of hiring recommendations, resignations, and retirements
 - b. Approval of service contracts, grants, and donations/gifts
 - c. Approval of Back Office Proposal
 - d. Approval of Flagstar Bank Dual Control Waiver
 - e. 1st Read of Policy Technical Corrections Volume 31 No. 2
 - f. 1st Read of Policy Updates Volume 31 No. 2
9. Adjourn meeting