

CESA 8 Board of Control Meeting  
223 West Park, Gillett, WI 54124  
March 1, 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 posted on February 28, 2023 on the CESA 8 website.
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 1, 2023 meeting
  - c. No Monthly Financials
6. Administrator's report:
  - a. Staffing considerations and approvals
  - b. Trending items
7. Financial Update
  - a. Monthly Budget Recap- Fund 27
  - b. Trending items- 2023-24 District Service Proposals
8. New business:
  - a. Approval of hiring recommendations, resignations, and retirements
  - b. Approval of service contracts, grants, and donations/gifts
  - c. 2023-24 Staff Compensation
9. Adjourn meeting