

CESA 8 Board of Control Meeting  
223 West Park, Gillett, WI 54124  
September 7, 2022 – 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 August 30, 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 June treasurers report
  - c. Approval of July vouchers
6. Administrator's report:
  - a. New BOC member orientation
    - i. Board member emails and monthly information
  - b. Review of CESA 8 Services
  - c. Staffing considerations and approvals
  - d. Trending items
7. Financial Update
  - a. Monthly Budget Recap
  - b. Trending items
8. New business:
  - a. Select New Vice-Chairperson
  - b. Approval of hiring recommendations, resignations, and retirements
  - c. Approval of service contracts, grants, and donations/gifts
  - d. Employee Handbook 1st Read
  - e. Vacation Leave Policy Update
9. Adjourn meeting