

Cooperative Educational Service Agency 8

223 West Park Street - Gillett, WI 54124
920.855.2114 - 920.855.2299 (fax)
www.cesa8.org
David Honish, Administrator



Everyone Engaged in Educational Excellence

CESA 8 Board of Control Meeting
August 3, 2023 – 6:00 P.M

AGENDA

Zoom link if unable to attend in-person: <https://zoom.us/j/91892727525>

1. Call the regular meeting to order at - Cliff Gerbers, Chairperson
The agenda for this meeting was E-mailed on July 28, 2023 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 June 7, 2023 meeting
 - c. Approval of minutes of the BOC Organizational June 7, 2023 meeting
 - d. Approval of May Financial Reports
6. Administrator's Report:
 - a. Board Meeting Expectations
 - b. District Areas of Focus/Professional Development Topics
 - c. Trending Items
7. Financial Update
 - a. Monthly Budget Recap - None
 - b. Trending items - State Budget/CESA 8 Business Services
8. New Business:
 - a. Approval of hiring recommendations, resignations, and retirements - July
 - b. Approval of hiring recommendations, resignations, and retirements - August
 - c. Approval of service contracts, grants, and donations/gifts
 - d. Clarification on board stipends
9. Adjourn meeting