

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 December 7, 2023 – 5:00 P.M

Amended 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 November 30, 2023 to:
Appleton Post-Crescent, Forest County Republican, Florence Mining News,
Green Bay Press-Gazette, Marinette Eagle Herald 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 November 2, 2023 meeting
 - c. Approval of September and October Financial Reports
6. Administrator's Report:
 - a. Curriculum, Instruction, and Assessment- *Report Cards* - Stephanie Feldner
 - b. District Areas of Focus/Professional Development Topics
 - c. Trending Items
 - i. December 2023 CESA 8 PAC Updates
7. Financial Update
 - a. Monthly Budget Recap- None
8. New Business:
 - a. Approval of hiring recommendations, resignations, and retirements
 - b. Approval of service contracts, grants, and donations/gifts
9. Closed session pursuant to Wisconsin Statute Section 19.85(1)(c) for the purpose of considering the employment, promotion, compensation, or performance-evaluation data of any employee.

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Agency Administrator's Evaluation, Contract, and Goals

- a. Roll call of the board
 - b. Convene into closed session
10. Reconvene into open session
- a. Roll call of the board
 - b. Action and approval, if needed
11. Adjourn meeting