

Cooperative Educational Service Agency 8

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David Honish, Administrator



Everyone Engaged in Educational Excellence

CESA 8 Board of Control Meeting March 7, 2024 – 5:00 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 March 4, 2024 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 [February 1, 2024 meeting](#)
 - c. Approval of [January Financial Reports](#)
6. Audit Presentation- CLA
7. Administrator's Report:
 - a. Leadership Supports in Special Education, PD & Networking in Student Services, Specialty Services - *Brenda Jozwiak-Boldig & Lisa Misco*
 - b. District Areas of Focus/Professional Development Topics
 - c. Trending Items
 - i. March 2024 CESA 8 PAC Updates
8. Financial Update
 - a. Monthly Budget Recap- none
 - b. Trending items- School Health Grant
9. New Business:
 - a. Approval of [hiring recommendations, resignations, and retirements](#)
 - b. Approval of [service contracts, grants, and donations/gifts](#)
 - c. Approval of 2nd Read of [Policy Update 32-2](#)
 - d. Approval of 2nd Read of [Policy Technical Corrections 32-2](#)
10. Adjourn meeting