

# Cooperative Educational Service Agency 8

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David Honish, Administrator



Everyone Engaged in Educational Excellence

## CESA 8 Board of Control Meeting November 2, 2023 – 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 October 27, 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 October 5, 2023 meeting
  - c. Approval of July and August Financial Reports
6. Administrator's Report:
  - a. myImpact and State UDL - Jo Miller
  - b. Agency Administrator's Review Evaluation (closed session will be held in Dec.)
  - c. Trending Items
    - i. November 2023 CESA 8 PAC Updates
7. Financial Update
  - a. Monthly Budget Recap- Fund 27
  - b. Trending items
8. New Business:
  - a. Approval of hiring recommendations, resignations, and retirements
  - b. Approval of service contracts, grants, and donations/gifts
  - c. Review proposal from Tri City Glass & Door
9. Adjourn meeting