

Cooperative Educational Service Agency 8

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David Honish, Administrator



Everyone Engaged in Educational Excellence

CESA 8 Board of Control Meeting October 5, 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 2, 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 September 7, 2023 meeting
 - c. Approval of June/July Financial Reports
 - i. June Vouchers
6. Administrator's Report:
 - a. Student Services Overview & DPI Special Education grants -
Lisa Misco & Brenda Jozwiak-Boldig
 - b. District Areas of Focus/Professional Development Topics
 - c. Trending Items
 - i. October 2023 CESA 8 PAC Updates
7. Financial Update Review Board Stipend Model
 - a. Monthly Budget Recap- Fund 21
 - b. Trending items
8. New Business:
 - a. Approval of hiring recommendations, resignations, and retirements
 - b. Approval of service contracts, grants, and donations/gifts
9. Adjourn meeting