

# 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  
September 7, 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 September 1, 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 August 3, 2023 meeting
  - c. Approval of June Financial Reports
6. Administrator's Report:
  - a. Review Board Compensation Model
  - b. District Areas of Focus/Professional Development Topics
  - c. Trending Items
    - i. September 2023 CESA 8 PAC Updates
7. Financial Update Review Board Stipend Model
  - a. Monthly Budget Recap- Fund 27
  - b. Trending items
8. New Business:
  - a. Approval of hiring recommendations, resignations, and retirements
  - b. Approve amended start time for CESA 8 Board of Control meetings
  - c. Approval of service contracts, grants, and donations/gifts
  - d. Approval of board compensation model
9. Adjourn meeting