

CESA 8 Board of Control Meeting  
223 West Park, Gillett, WI 54124  
April 21, 2021 – 5:30 P.M.

AGENDA

ZOOM LINK:

<https://zoom.us/j/99556634394>

1. Call the regular meeting to order –Jan Stranz, Chairperson  
The agenda for this meeting was E-mailed on April 16, 2021 to:  
Appleton Post-Crescent, Forest County Republican, Florence Mining News, Green Bay Press-Gazette, Marinette Eagle Herald, Shawano Leader 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 March 17, 2021 meeting
  - c. Approval of treasurer's report
  - d. Approval of vouchers
6. Administrator's report:
  - a. Staffing considerations and approvals
  - b. Trending items
7. Financial Update
  - a. Budget Recap
  - b. Trending items
8. New business:
  - a. Approval of hiring recommendations, resignations, and retirements
  - b. Approval of service contracts, grants, and donations/gifts
  - c. Approval of CESA 8 Salary Increases
  - d. 1st read of Policy revisions Vol. 30-1 and new Policy 1211
  - e. 1st read of new Bylaws 0143.2, 0144.5
  - f. CESA Email
9. Sign travel vouchers
10. Adjourn meeting