

CESA 8 Board of Control Meeting
December 16, 2020 – 5:30 P.M.
223 W Park St.
Gillett, WI 54124

AGENDA

1. Call the regular meeting to order –Jan Stranz, Chairperson
The agenda for this meeting was mailed on December 8, 2020 to:
Appleton Post-Crescent, Forest County Republican, Florence Mining News, Green Bay Press-Gazette, Marinette Eagle Herald, Shawano Leader and emailed 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 November 18, 2020 meeting
 - c. Approval of financial statements
 - d. Approval of technical policy revisions
6. Presentation:
CESA 8 2019-20 Audit Report Review, CLA
7. Administrator's report:
 - a. Trending items
8. New business:
 - a. Approval of contracts, resignations, and grants
 - b. Approval of 2019-20 audit report
 - c. Approval of new policies
9. Sign travel vouchers
10. Adjourn meeting