

CESA 8 Board of Control Meeting  
223 West Park, Gillett, WI 54124  
February 18, 2021 – 5:30 P.M.

AGENDA

1. Call the regular meeting to order –Jan Stranz, Chairperson  
The agenda for this meeting was mailed on February 12, 2021 to:  
Appleton Post-Crescent, Forest County Republican, Florence Mining News, Green Bay Press-Gazette, Marinette Eagle Herald, Shawano Leader and E-mailed 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 January 20, 2021 meeting
  - c. Approval of financial statements
6. Administrator's report:
  - a. Staffing considerations
  - b. Trending items
7. New business:
  - a. Approval of contracts, resignations, and grants
  - b. Approval of preliminary notice of non-renewals for CESA 8 Teaching/Professional Staff as per State Statute 118.22
  - c. Approval of final notice of non-renewals for CESA 8 Administrative/Professional Staff as per State Statute 118.24
  - d. Peshtigo National Bank Authorized Signers
8. Closed session pursuant to Wisconsin Statute Section 19.85(1)(c) for the purpose of considering the employment, promotion, compensation, or performance-evaluation data of any employee.  
-Agency Administrator's Evaluation, Contract, and Goals
  - a. Roll call of the board
  - b. Convene into closed session
10. Reconvene into open session
  - a. Roll call of the board
  - b. Action and approval if needed
11. Sign travel vouchers
12. Adjourn meeting