

CESA 8 Board of Control Meeting  
January 20, 2021 – 5:30 P.M.  
223 W Park St.  
Gillett, WI 54124

Zoom Link for meeting: <https://zoom.us/j/98762062429>

AGENDA

1. Call the regular meeting to order –Jan Stranz, Chairperson  
The agenda for this meeting was mailed on January , 2021 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 December 16, 2020 meeting
  - c. Approval of financial statements
6. Administrator's report:
  - a. Education for Economic Development Update - Lynn Aprill
  - b. Trending Items
7. New business:
  - a. Approval of contracts, resignations, and grants
  - b. Approval of preliminary notice of non-renewals for CESA 8 Administrative/Professional Staff as per State Statute 118.24
10. Sign travel vouchers
11. Adjourn meeting