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

## **AGENDA**

Call the regular meeting to order –Jan Stranz, Chairperson
 The agenda for this meeting was mailed on September 7, 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 August 19, 2020 meeting
- c. Approval of financial statements
- 6. Administrator's report:
  - a. Trending items
- 7. New business:
  - a. Approval of contracts, resignations, and grants
- 8. Sign travel vouchers
- 9. Adjourn meeting