

CESA 8 Board of Control Meeting
CESA 8
223 W Park St., Gillett, WI 54124
July 15, 2020 – 5:30 P.M.

AGENDA

1. Call the regular meeting to order –Jan Stranz, Chairperson
The agenda for this meeting was mailed on July 6, 2020 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 June 4, 2020 regular meeting, annual meeting, and organization meeting
 - c. Approval of financial statements
6. Administrator's report:
 - a. New BOC member orientation
 - b. Tour of CESA 8
 - c. Preference of BOC packets (email electronic or mail USPS)
 - d. CESA 8 COVID-19 plan
 - e. Trending items
7. New business:
 - a. Approval of contracts, resignations, and grants
 - b. Approval of CESA 8 renewal of property, liability, auto, and worker's compensation insurances
8. Sign travel vouchers
9. Adjourn meeting