

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
September 15, 2021 – 5:30 P.M.

AGENDA

1. Call the regular meeting to order –Jan Stranz, Chairperson
The agenda for this meeting was E-mailed on September 10, 2021 to:
Appleton Post-Crescent, Forest County Republican, Florence Mining News, Green Bay Press-Gazette, Marinette Eagle Herald, Shawano Leader and 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 July 21, 2021 meeting
 - c. Approval of June and July treasurers report
 - d. Approval of June and July vouchers
6. Administrator's report:
 - a. Staffing considerations and approvals
 - b. Trending items
7. Financial Update
 - a. Business Services Programming
 - b. Monthly Budget Recap Draft
 - c. Trending items - Annual Meeting
8. New business:
 - a. Approval of hiring recommendations, resignations, and retirements
 - b. Approval of service contracts, grants, and donations/gifts
9. Sign Travel Vouchers
10. Adjourn meeting