AGENDA

1. Call the regular meeting to order – Diane Hoffman, Chairperson
   The agenda for this meeting was mailed on February 23, 2016 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 27, 2016 and February 3, 2016 meetings
   c. Approval of January 31, 2016 Treasurer’s Report and payment of
      the February 2016 agency bills

6. Presentation:
   CESA 8 2014-15 Audit Report Review
   -Mike Konecny, Schenck SC

7. Administrator’s Report:
   a. Update on PAC Steering Committee Meeting
   b. Update on regular PAC meetings
   c. EDUCATION for Economic Development
      -Clarity on what to consider and where to begin
      -Board input activity
   d. Regional Professional Learning Communities on the CESA improvement drivers
   e. Update from the State Education Convention
   f. Other trending items

8. New Business:
   a. Contracts, resignations, new hires & grants for review and approval
   b. Approval of the 2014-15 CESA 8 Audit Report
   c. Discussion and action regarding the final notice of non-renewal for CESA 8
      Professional/Teaching Staff as per State Statute 118.22
   d. Consideration of changing the June 1, 2016 - CESA 8 Board of Control Meeting and CESA 8
      Annual Meeting date

   performance evaluation data of any public employee over which the governmental body has jurisdiction or
   exercises responsibility.
   • Agency Administrator's Evaluation and Contract”

10. Sign Travel Vouchers

11. Adjourn Meeting