AGENDA

1. Call the regular meeting to order – Dale Bergsbaken, Chairperson
   The agenda for this meeting was mailed on July 27, 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 July 6, 2016 meeting
   c. Approval of June 30, 2016 Treasurer’s Report and payment of
      the June and July 2016 agency bills

6. Administrator’s report:
   a. Plans to connect with and support new superintendents
   b. Talent development activity results
   c. Governance for learning activity
   d. Other trending items

7. New business:
   a. Contracts, resignations, new hires, & grants for review and approval
   b. PASS vehicle title transfer

8. Sign Travel Vouchers

9. Adjourn Meeting