

| <u>Time</u> | <u>Topic</u>  | <u>Page</u>        |
|-------------|---|--------------------|
| 3:30        | 1. <b>Call to Order/Introductions</b> .....   | <a href="#">3</a>  |
| 3:35        | 2. <b>Public Input</b> .....  | <a href="#">3</a>  |
| 3:40        | 3. <b>Connections</b> .....   | <a href="#">3</a>  |
| 3:45        | 4. <b>Approval of Minutes</b> .....   | <a href="#">4</a>  |
| 3:50        | 5. <b>Linking and Learning</b>  |                    |
|             | A. Introduction of New Staff.....   | <a href="#">7</a>  |
|             | B. Advocacy Process .....   | <a href="#">9</a>  |
|             | C. Tax Bills.....   | <a href="#">10</a> |
|             | D. Tax Incremental Financing (TIF).....   | <a href="#">10</a> |
|             | E. Phi Theta Kappa (PTK) .....  | <a href="#">10</a> |
|             | F. NC3 Founders Award.....  | <a href="#">11</a> |
| 4:10        | 6. <b>Policy Governance</b>   |                    |
|             | A. Review Policies.....   | <a href="#">11</a> |
|             | B. Board Monitoring Reports .....   | <a href="#">16</a> |
|             | C. Board Retreat Planning .....   | <a href="#">19</a> |
| 4:30        | 7. <b>Consent Agenda</b>  |                    |
|             | A. Contracts for Instructional Services.....  | <a href="#">21</a> |
|             | B. Professional Contracts .....   | <a href="#">23</a> |
|             | C. Payments over \$2,500 .....  | <a href="#">24</a> |
|             | D. Payment over \$10,000 .....  | <a href="#">26</a> |
|             | E. Financial Monitoring Reports for June and July 2017 .....  | <a href="#">27</a> |
| 4:40        | 8. <b>Information/Discussion</b>  |                    |
|             | A. President's Update .....   | <a href="#">43</a> |
|             | B. Success Talking Points .....   | <a href="#">44</a> |
|             | C. District Boards Association Update.....  | <a href="#">47</a> |
|             | D. Upcoming Meetings and Events.....  | <a href="#">48</a> |
| 5:15        | 9. <b>Other Business</b>  |                    |
|             | A. Board members and administration have an opportunity to identify items that were not identified prior to the preparation of the agenda for referral to administration or placement on a future Board agenda.....   | <a href="#">49</a> |
|             | B. Review Next Meeting Agenda .....   | <a href="#">49</a> |
|             | C. Meeting Feedback/Communication .....   | <a href="#">50</a> |
| 5:40        | 10. <b>Closed Session</b> The Lakeshore Technical College District Board will vote on a motion to convene in closed session pursuant to section 19.85(1)(c)* of the Wisconsin Statutes for the purpose of reviewing specific position resignation and specific position retirement notifications and section 19.85 (1)(g)** of the Wisconsin Statutes for advice from legal counsel pending litigation regarding Department of Education OCR Complaint. The Board shall reconvene into open session to take any required action and complete the meeting agenda ..... | <a href="#">51</a> |
| 6:00        | <b>Adjourn</b>  |                    |
|             | <b>Attachments</b> .....  | <a href="#">53</a> |

### Exemptions

\*(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

\*\* (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.