

Topic

1. **Call to Order/Introductions**
2. **Public Input**
3. **Connection**
4. **Linking and Learning**
 - A. Recap on Tour/Discussion with RCS Empowers
 - B. District Boards Association
5. **Approval of Minutes**
6. **Policy Governance**
 - A. Review Policies
 - B. Policy Follow Up
 - C. Board Monitoring Report
7. **Action Items**
 - A. Annual Audit/Management Letter
8. **Consent Agenda**
 - A. Contracts for Instructional Services
 - B. Professional Contracts
 - C. Payments over \$2,500
 - D. Financial Monitoring Reports for November 2017
9. **Information/Discussion**
 - A. President's Update
 - B. District Board Association Update
 - C. Upcoming Meetings and Events
10. **Other Business**
 - A. Board members and President will have an opportunity to identify items that weren't identified prior to the preparation of the agenda for referral to administration or placement on a future Board agenda
 - B. Review Next Meeting Agenda
 - C. Meeting Feedback/Communication
11. **Closed Session** The Lakeshore Technical College Board will vote on a motion to convene in closed session pursuant to sections 19.85(1)(c)* of the Wisconsin Statutes for the purpose of reviewing performance goals and evaluation of the President and discussion of administrative positions. The Board shall reconvene into open session to take any required action and complete the meeting agenda.
*Exemption (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Adjourn
