

Topic**1. Call to Order****2. Public Input****3. Approval of Minutes****4. Linking and Learning**

- A. College Education – IT Security
- B. Introduction of New Team Members

5. Connections**6. President's Update****7. Policy Governance**

- A. Review Policies
- B. Code of Conduct Policy
- C. Board Monitoring Report

8. Consent Agenda

- A. Personnel, Service Contracts, and Payments over \$2,500
- B. Financial Monitoring Reports for September 2018
- C. 2017-18 Procurement Report
- D. Wisconsin Government Accountability Board Resolution

9. Action Items

- A. 2017-18 Budget Modifications
- B. Certification of Tax Levy
- C. LTC Manitowoc Lease Resolution

10. Information/Discussion

- A. District Boards Association Update/ Board Member of the Year Nomination

11. Board Members will have an opportunity to identify items for future Board agenda**12. Closed Session** The Lakeshore Technical College District 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 the President's contract. The Board shall reconvene into open session to take any required action and complete the meeting agenda.

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

13. Open Session**Adjourn**