

Topic

1. **Call to Order**
2. **Public Input**
3. **Connections**
4. **Approval of Minutes**
5. **Linking and Learning**
  - A. Student Interns
  - B. Overview and Tour of LTC Sheboygan
6. **Policy Governance**
  - A. Review Policy
  - B. Board Monitoring Reports
7. **Consent Agenda**
  - A. Report on Personnel, Service Contracts, and Payments over \$2,500
  - B. Financial Monitoring Reports
8. **Action Item**
  - A. Resolution Authorizing the Issuance of Not to Exceed \$1,400,000 General Obligation Promissory Notes; and Setting the Sale
  - B. Compensation
  - C. Benefits
9. **Information/Discussion**
  - A. President's Update
  - B. 2018-19 Plan & Budget Update
  - C. Masters Facilities Plan
  - D. District Boards Association TECh Award Nomination
  - E. National Legislative Summit
  - F. Board Meeting Time
  - G. Upcoming Meetings and Events
10. **Other Business**
  - A. Board Members and Presidents will have an opportunity to identify items for future Board Agendas
  - B. Review Next Meeting Agenda
  - C. Meeting Feedback/Communication

**Adjourn**

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