

Topic

1. **Call to Order**
2. **Public Input**
3. **Connections**
4. **Approval of Minutes**
5. **Linking and Learning**
 - A. Overview and Tour of Farm Wisconsin
6. **President's Update**
7. **Policy Governance**
 - A. Review Policies
 - B. Board Monitoring Report
8. **Consent Agenda**
 - A. Personnel, Service Contracts, and Payments over \$2,500
 - B. Financial Monitoring Reports for August 2018
9. **Board Members will have an opportunity to identify items for future Board Agendas**
10. **Closed Session:** The Lakeshore Technical College Board will vote on a motion to convene in closed session pursuant to section 19.85(1)(c)* of the Wisconsin Statute for the purpose of reviewing the President's contract. The Board shall reconvene into open session in order to take any required action and to 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.
11. **Open Session**

Adjourn
