



## Lakeshore Technical College Board Meeting Agenda

Random Lake School District

605 Random Lake Road, Random Lake, WI 53075

August 21, 2019

3:00 p.m.

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### Topic

1. **Call to Order**
2. **Oath of Office**
3. **Public Input**
4. **Approval of Minutes**
5. **Policy Governance**
  - A. Board Education
  - B. Connections
  - C. President Update
  - D. For Advisement: Board Policy Review
6. **Consent Agenda**
  - A. Personnel Report
  - B. Service Contracts
  - C. Payments over \$2,500
  - D. Estimated Vendor Report
  - E. Financial Monitoring Reports
  - F. WTCS Concept Approval for HVAC/R Program
  - G. Collaboration Board Monitoring Report
7. **For Advisement: Strategic Growth Initiatives Update – Recruitment and Advising**
8. **Board Members and President will have an opportunity to identify items for future Board agendas.**
9. **Closed Session** The Lakeshore Technical College District Board will vote on a motion to convene in closed session pursuant to section 19.85(1)(c)(g)\* of the Wisconsin Statutes for the purpose reviewing, under the advice from legal counsel the details of a pending employee personnel matter. The Board shall reconvene in 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. (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.

### **Adjourn**

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