

## **Lakeland Care District - Board of Directors**

### **AGENDA**

January 15, 2014 3:30 p.m.  
N6654 Rolling Meadows Drive  
Fond du Lac

1. Call to Order
2. Review & approve minutes: December 18, 2013
3. Public Comment
4. Review Financial Report
5. Review Enrollment Report
6. Review CEO Report
7. Review & Approval:
  - a. Review & Approve 2013 Quality Program Evaluation
  - b. Review & Approve 2014 Quality Plan
  - c. Review & Approve 2014 Quality Program Description
8. Future Agenda Items
9. The Board will consider a motion to convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(e), “[d]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” to wit: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same.  
  
The Board will reconvene in open session immediately following the closed session. The Board does not anticipate taking formal action on any matter discussed in closed session.
10. Reconvene in open session
11. Adjourn

*Individuals with disabilities requiring special accommodations for attendance  
at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.*