

Lakeland Care District - Board of Directors

AGENDA

October 1, 2014, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Review & approve minutes: September 17, 2014
3. Public Comment
4. Marketing Focus Group & Discussion – Kristin Jeffries
5. Business Plan & Compensation System Overview
6. Future Agenda Items
7. The Board may convene in closed session under Wisconsin law: Pursuant to:
 1. Wis. Stat. sec. 19.85(1)(c) “to consider compensation data of specific employees over which the Board has jurisdiction or exercises responsibility.”
 2. 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.
 3. Wis. Stat. § 19.85(1)(c) for the purpose of [c]onsidering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;” to wit, to evaluate the performance of the District’s CEO and compensation.

The Board will reconvene in open session immediately following the closed session and take action on matters discussed in closed session.

8. Reconvene in open session
9. 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.