

**Lakeland Care District - Board of Directors**  
**AGENDA: Regular Business Meeting - Annual Public Meeting – Fond du Lac**

July 15, 2015 3:30 p.m.  
N6654 Rolling Meadows Drive  
Fond du Lac, WI

1. Call to Order
2. Review & approve minutes: June 17, 2015
3. Financial Report
4. Review Enrollment Report
5. Review and Approve: Extraordinary Payment Policy
6. Review and Approve: Resolution Election of Officers and Ratification of Terms
7. Review CEO Report
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 and take official action, if any, on matters discussed in closed session.
10. Adjourn

**4:00 p.m. – Annual Public Meeting – Fond du Lac**

1. Call to Order
2. Public Comment  
*(The Public comment period will last until at least 4:30 p.m. or until all comments are given, whichever is later.)*
3. Adjourn Annual Public Meeting

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