

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

August 20, 2014 3:30 p.m.  
N654 Rolling Meadows Drive  
Fond du Lac, WI

1. Call to Order
2. Review & approve minutes: July 16, 2014
3. Review Financial Report
4. Review Enrollment Report
5. Review HR Policies – Suzanne Sinjakovic
  - Harassment Policy
  - Intellectual – Confidential Policy
  - Staffing Reduction – Restructure Policy
  - Affirmative Action Policy
6. Review Stakeholder Advisory Committee nominee: Member/Family rep., Manitowoc
7. Review CEO Report
8. Future Agenda Items
9. The Board may 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.
  - a. The Board will reconvene in open session immediately following the closed session and take action, if any, on matters 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.*