

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

3:45 p.m., December 17, 2014
N6654 Rolling Meadows Drive
Fond du Lac, WI

1. Call to Order
2. Review & approve minutes: November 19, 2014
3. Public Comment
4. Sharing Member Successes
5. The Board will consider a motion to convene in closed session pursuant to:

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, other staff and compensation for those persons; and 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 business and organizational strategies related to expansion of LCD; and

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

6. Reconvene in open session
7. Review Financial Report
8. Review Enrollment Report
9. Review & Approve:
 - a. Quality Plan
 - b. Quality Evaluation
 - c. Quality Program
10. Review & Discuss: Volunteer Time Off policy and 2015 pilot
11. Review CEO Report
12. Future Agenda Items
13. 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.*