

**CEO Evaluation Subcommittee
AGENDA**

June 19, 2013, 3:15 p.m.
N6654 Rolling Meadows Drive, Fond du Lac

Note: The Subcommittee is convening prior to the 3:30p.m. meeting of the full Board of Directors.

1. Call to Order
2. Roll Call
3. Approve minutes from September 19, 2012
4. Discussion and possible action on establishing document(s) and procedure(s) for CEO evaluation process
5. Convene in closed session (if necessary)

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.

6. Reconvene in open session and take action, if needed, on the items of business discussed in closed session
7. 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.