

**CEO Evaluation Subcommittee
AGENDA**

October 2, 2013, 3:15 p.m.
N6654 Rolling Meadows Drive, Fond du Lac

1. Call to Order
2. Roll Call
3. Approve Minutes: September 18, 2013
4. 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 and compensation.

5. Reconvene in open session and take action, if any, on CEO evaluation and compensation.
6. Adjourn

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