AGENDA

I. Call to Order – Joan Jenstead

II. Regular New Business

A) Consent Agenda – Action
   i) Approval of Early Retirement Request of Judy Kihslinger, Instructor, Basic Education
   ii) Approval of Out-of-State Contract for Six Sigma Green Belt Training
   iii) Approval of Out-of-State Contract With Robert Bosch Corporation

B) Approval of Legal Services Contract – Action – Cary Tessmann

C) Presentation/Discussion
   i) Institute for Graphics and Imaging, Inc. Presentation – Mike Shiels
   ii) Blackboard Presentation – Randy Coorough

III. A Motion Shall be Made Pursuant to 19.85 (1) (g) Wisconsin Statutes to Convene Into Closed Session to Discuss Litigation with Legal Counsel Regarding Notice of Claim #07-101.

   The Board May Reconvene in Open Session Immediately Following the Closed Session to Take Action on the Above.

IV. Adjournment – Joan Jenstead

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Barbara Prindiville, Ph.D., President

Attention Individuals with Disabilities: Every reasonable effort will be made for special accommodations for individuals with disabilities for public board meetings. Please contact Ms. Hussinger at 262-691-5353 at least 72 hours prior to the meeting if you require special accommodations.