AGENDA

I. Call to Order – Richard Brandt

II. Presentation/Discussion
   A) Orientation for Accreditation Visit – Dr. Margaret Ellibee/Jill Metzger
   B) Board Goals for 2009/10 – Dr. Barbara Prindiville/Kaylen Betzig

III. A Motion Shall be Made Pursuant to Sec. 19.85 (1) (b), (f) and (g) Wisconsin Statutes to Convene into Closed Session to Discuss:
    A) Personnel Issues: Consideration of Disciplinary Action

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

IV. Adjournment – Richard Brandt

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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.