AGENDA

I. Call to Order – Pauline Jaske

II. Public/Staff Remarks*

III. Delegates to be Heard
   A) Student Government Association-Tyler Breunig

IV. President’s Update on College Activities – Dr. Barbara Prindiville

V. Approval of Consent Agenda Items
   A) Minutes Dated August 13, 2013
   B) Accounts Payable Summaries for August 1, 8, 15, 22 and 29
   C) 38.14 Contract Report for August 2013
   D) Board Monitoring Data: 2012/13 Investment Summary Report
   E) 2012/13 Vendor Volume Report

VI. Action Items
   A) District Boards Association 2014 Board Member of the Year Award
      Nomination – Board Members

VII. Presentation/Discussion
   A) “A Tracking Study of Parents’ Perceptions: Wave 2”-Kyle Schwarm,
      Executive Director; Statewide Marketing Consortium; Wisconsin Technical
      College System
   B) ACCT Governance Leadership Institute Report-Alan Karch
   C) Update on Indoor Firing Range Project-Kaylen Betzig
   D) Three-Year Capital Project Contingency Report-Kaylen Betzig

VIII. Adjournment – Pauline Jaske
*Board Meeting Rules of Conduct*

District Board meetings are to be conducted in accordance with the published agenda. Public remarks are allowed but must be made during the “public/staff remarks” section of the agenda and are limited to three (3) minutes per person and fifteen (15) minutes in total.

**Public/Staff Remarks Procedure**

1. Comment request forms must be completed and submitted to the district board assistant prior to the meeting
2. The Board Chair will ask the requesting speaker to come forward to present their comments to the board
3. Speakers must adhere to the three (3) minute limit per individual
4. Total time allotted for all public remarks shall not exceed fifteen (15) minutes

Unless requested by the board chair from the audience regarding a specific agenda topic, public comments or dialogue are not allowed during other portions of the board meeting and/or discussion. Interruptions or disruptive behavior may result in security being notified. Public comments or communications may also be directed to the board through the President’s Office in room C-213.

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