AGENDA

I. Call to Order – Chairperson Mary Wehrheim

II. Legal Updates
   A. Open Records – Mike Aldana
   B. Open Meetings – Mike Aldana
   C. Conflict of Interest – Mike Aldana

III. Master Facility Plan Discussion
   A. Update – Kaylen Betzig
   B. Review of Existing Plan – Cary Tessmann
      1. Learning Commons Presentation – Nicole Gahagan/Terry Kemper/James Nowak
      2. Proposed Feasibility Study for Private Funding of a Transportation Building and Expansion of Multi-Purpose Track – Denine Rood/Mike Shiels/Greg West/Courtney Carlson/Brian Dorow

IV. Review of Board Monitoring Document, Including Action and Outcomes on Listed Items; Review of Board Goals – Board Members

V. Adjournment – Chairperson Mary Wehrheim

Kaylen M. Betzig
President

Attention Individuals with Disabilities: Every reasonable effort will be made for special accommodations for individuals with disabilities for public board meetings. Please contact the District Board Assistant at 262/691-5435 at least 72 hours prior to the meeting if you require special accommodations.