

Lakeland Long Term Care District Board of Directors

AGENDA

3:00 p.m.

September 2, 2009

Meeting Room H

160 S. Macy Street

Fond du Lac, WI 54935

1. Call to Order
2. Public Comment
3. Consider motion to convene in closed session pursuant to Wis. Stat. § 19.85(1)(c) considering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stat. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: Interview CEO candidates and deliberations concerning selection.
4. Reconvene into open session and take action, if any, related to offer of employment to CEO candidate.
5. Discuss and approve District wage scale development
6. Future agenda items
7. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-4779, at least 48 hours prior to the meeting.