

Lakeland Long Term Care District Board of Directors

AGENDA

10:00 a.m.
August 21, 2009

Fond du Lac County Airport, N6308 Rolling Meadows Drive, Fond du Lac

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: review CEO interview questions and materials related to interview process and interview candidates.

Please Note: The Board anticipates a lunch break at some point during the closed session interviews. The Board will recess during the lunch break and will not be meeting. After the lunch break, the Board anticipates resuming the specified business in closed session.

4. Reconvene into open session and take action, if any, on matters considered in closed session.
5. 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.