

Lakeland Long Term Care District Board of Directors

AGENDA

3:00 p.m.

August 26, 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.
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.