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GOVERNANCE COUNCIL SPECIAL MEETING AGENDA

Thursday, May 7, 2019

6:30 pm

Community Room

- I. President's Comments
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Consent Agenda
 - A. Hires
 - 1. Instructional Assistant Position – Kori Bowe
- VI. Adjournment into Closed Session in Accordance with Wis. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. Specifically to Consider Personnel Contract(s) and Performance Issues.
- VII. Adjournment

Governance Board Members

Megan Sanders: President	Laurie Wagner
Sara Rogers: Vice President	Jack Snider – Student Representative
Bob Schulz: Treasurer	
Becky Lange: Secretary	