

## LAKE COUNTRY CLASSICAL ACADEMY

AGENDA - OFF SITE STRATEGIC PLANNING MEETING – July 7, 2022

DELAFILED HOTEL – 415 North Genesee Street, Delafield 8 AM

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**I.) Open Meeting – Call to Order**

**II.) Citizen’s Forum**

**III.) Motion to enter Closed Session in Accordance with the Following Statutes:**

**c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**(e)** Deliberating or negotiating 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.

**IV.) Reconvene into Open Session**

**1. Board Development**

- Self-Assessment survey results
- Self-Assessment takeaways and action plan
- 2022-2023 Board goals
- Board member expansion
- Discussion

**2. Head Principal Topics**

- Update on preparation for new school year
- Recent Hillsdale visit: report
- Head Principal-Board relationship joint assessment
- Discussion

**3. Wrap Up**

- Revisit desired outcomes
- Action plans

**Adjournment**