

LAKE COUNTRY CLASSICAL ACADEMY – AGENDA FOR FEB. 24, 2022

CLOSED SESSION BOARD MEETING

WEST CAMPUS – 818 WEST WISCONSIN AVENUE, OCONOMOWOC – 6:00 PM

---

I.) Call to Order

II.) Motion to go into Closed Session under Wisconsin Statute 19.85 (1) (f): Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

III.) Chair Person of meeting will briefly review the reason for the meeting, protocols, etc.

IV.) Motion and second regarding membership status of Board member.

V.) Discussion of and vote upon motion.

VI.) Motion to adjourn close session.

VII.) Upon adjournment of Closed Session, we are returned to Open Session. Comments from Chair Person and motion to adjourn.