

District Board/Foundation Board Retreat

Janesville County Club ~ Galbraith/Terrace Room
2615 W Memorial Drive, Janesville WI

Wednesday, August 18, 2021

8:00 a.m. – 2:55 p.m.

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| 8:00 a.m. – 8:30 a.m. | Continental Breakfast and Welcome – Dr. Pierner and Lisa Hurda |
| 8:30 a.m. – 12:00 p.m. | District Board Training – Marcy Heim |
| 12:00 p.m. – 12:30 p.m. | Lunch – Italian Beef and Sausage |
| 12:30 p.m. – 2:00 p.m. | The Year Ahead – Dr. Pierner |
| 2:00 p.m. – 2:10 p.m. | Break |
| 2:10 p.m. – 2:50 p.m. | District Board Adjourn to Closed Session The BTC District Board will entertain a motion to adjourn to a closed session pursuant to Wisconsin Statutes 19.85 (1) (c) for the purpose of conducting a District Board Self-Evaluation process. The District Board will reconvene in an open session for the purpose of continuing the Retreat. |
| 2:50 p.m. | Adjourn Retreat |

PLEASE NOTE: A brief recess will be taken before calling the August 18, 2021 District Board meeting to order, in an open session at 3:00 p.m.