



Special Full Board of Directors Meeting

March 24, 2026 at 3:00 p.m. in the Baird Center N2 Board Room, and via https://youtube.com/live/BUH_s6eG0qA, and Teams

I. Roll Call/Declaration of a Quorum

Robin Pitts

II. Personnel Update

James Kanter

The Board may convene in closed session pursuant to Wis. Stat. s. 19.85(1)(f) to consider and discuss the investigation of charges made against an employee which, if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in those discussions.

III. Adjourn

James Kanter

a. Notice:

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact: Brian Rutkowski, ADA Coordinator at PH: 414-908-6060/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203.