



## Special Board of Directors Meeting

June 8, 2026 at 8:00 a.m. in the Baird Center N2 Board Room, and via  
<https://www.youtube.com/live/Ae33X3fKg4s> and Microsoft Teams

<b>I. Roll Call/Declaration of a Quorum</b>	Action	Robin Pitts
<b>II. District Business: Legal &amp; Personnel</b>	Discussion & Action	James Kanter
<p>The Board may convene in closed session pursuant to Wis. Stat. § 19.85(1) (g) to confer with the District's legal counsel who is rendering advice concerning legal strategy with respect to employment-related litigation in which the District is or is likely to become involved.</p> <p>The Board may convene in closed session pursuant to Wis. Stats. § 19.85(1) (b) to consider the possible dismissal of a District employee, and to potentially take formal action on that matter.</p> <p>The Board may convene in closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider employment and performance evaluation data of a District employee.</p>		
<b>III. Reconvene in Open Session</b>	Action	James Kanter
<b>IV. Action Regarding Employment Status: CEO</b>	Action	James Kanter
<b>V. Adjourn</b>	Action	James Kanter
<p><b>a. Notice:</b>          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.</p>		