



Special Full Board of Directors Meeting
 July 22, 2026 at 8:00 a.m. Baird Center North Building
 Room N208 Meeting Room
<https://www.youtube.com/live/0zqSM-WZWzg>, and Microsoft
 Teams

I.	Call to Order	Grady Crosby	Action
II.	Roll Call/Declaration of a quorum	Tamra Varebrook	Action
III.	District Business: Legal and Personnel 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. The Board may convene in closed session pursuant to Wis. Stat. § 19.85(1)(b) to consider dismissal, demotion licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter, provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. CEO Marty Brooks has the right to demand that the evidentiary hearing or meeting be held in open session.	Grady Crosby	Discussion
IV.	Reconvene in Open Session	Grady Crosby	Action
V.	Presentation to the Board Pursuant to Wis. Stat. § 19.85(1)(b) CEO Marty Brooks has requested that he present to the board in open session.	M. Brooks	Presentation
VI.	District Business: Legal and Personnel 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. The Board may convene in closed session pursuant to Wis. Stat. § 19.85(1)(b) to consider dismissal, demotion licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter, provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. CEO Marty Brooks has the right to demand that the evidentiary hearing or meeting be held in open session	Grady Crosby	Discussion
VII.	Reconvene in Open Session Board to discuss and take action regarding M. Brooks employment status	Grady Crosby	Discussion and Action
VIII.	Adjourn 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/to request this service, contact Brian Rutkowski, ADA Coordinator at 414-908-6060 or by writing to the Coordinator at WCD, 400 W Wisconsin Ave, Milwaukee, WI 53203	Grady Crosby	Action