



Governance Committee Meeting

September 25, 2026 at 7:45 a.m. in the Baird Center Meeting Room

<https://www.youtube.com/watch?v=rfxRMcdmbOg> On YouTube, and Microsoft Teams

I.	Call to Order	Greg Marcus	Action
II.	Roll Call/Declaration of a Quorum	Nila Tuckson	Action
III.	Approval of Prior Minutes	Greg Marcus	Action
IV.	Consideration and Recommendation of Officer Slate for Annual Board Election	Greg Marcus	Discussion and Action
V.	Chief of Staff Report	Jim Kanter	Discussion
VI.	Closed Session 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)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committee may reconvene in open session.	Husch Blackwell	Discussion and Action
VII.	Reconvene in Open Session (<i>if applicable</i>)	Greg Marcus	Action
VIII.	Action on Matters Discussed in Closed Session (<i>if any</i>)	Greg Marcus	Action
IX.	Adjournment	Greg Marcus	Action