AGENDA

**This is a working lunch with box lunches being delivered at 12:15pm.**

10:30am Call to Order and Certification of Open Meeting Law Compliance

Approval of August 20 Meeting Minutes.

Short discussion of FTAC Review Process

Motion to move into closed session per Wis. Stats 19.85(1)(b) to consider the grant or denial of tenure (affirmative recorded roll call vote required).

10:45am Review request for promotion of Monica Lobenstein (closed session)

Primary Reader: Mindy Habecker
Secondary Reader: David Nack

Motion to move into open session per Wis. Stats 19.85(2) to conduct business as detailed on duly posted agenda (affirmative recorded roll call vote required).

11:45am Working lunch / discussion items related to the upcoming year

12:30pm Review request for promotion of Nicole Sidoff (open session)

Primary Reader: Scott Reuss
Secondary Reader: Cyndy Jacoby

1:30pm Any other discussion items

Future Meeting Dates/Locations
--February 12 (&13 as overflow day), Wausau
--March 19 (& 20 as overflow day) – Wausau

2:00pm Adjourn

Next Meeting:
February 12, 2013, with overflow day of February 13, 2013.
Jefferson Street Inn, Wausau WI

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.