

**MORAINÉ PARK TECHNICAL COLLEGE DISTRICT
BOARD WORKSHOP**

***April 13, 2017
4:00 p.m.***

**South Hills Golf and Country Club, Ahern Room
1175 Fond du Lac Avenue, Fond du Lac, WI 54935**

AGENDA

	<u>Page</u>
I. ROLL CALL – 4:00 p.m.	
A. Meeting Announcement	2
II. BOARD WORKSHOP	
A. Board Policies and Processes	
<i>(No action will be taken by the Board at this workshop.)</i>	
III. ADJOURNMENT	

I. ROLL CALL – 4:00 p.m.

A. Meeting Announcement

This meeting of the Moraine Park Technical College District Board has been officially announced to the District's official news media – the Fond du Lac Reporter, the West Bend News, and the Beaver Dam Daily Citizen – as well as to other media, in accordance with the Wis. Stat. sec. 19.81 through 19.98.

Roll call:

_____ Zeratsky
_____ Krueger
_____ Prill
_____ Staral
_____ Lloyd
_____ Jung
_____ Fields
_____ Miller