



DISTRICT BOARD OF TRUSTEES OFFICERS' SPECIAL MEETING

Tuesday, January 12, 2021
Northcentral Technical College
1000 W. Campus Drive
Wausau, WI 54401
Conference Room: C135

12:30 p.m. Call to order, compliance with Open Meetings Law (Wis. Stat. 19.81-19.88)

I. CLOSED SESSION

- a. Adjourn Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c)
 - i. Personnel Consideration

Motion: Adjourn Board into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of:

- i. Personnel Consideration

Roll call vote required

II. OPEN SESSION

- a. Reconvene Board into Open Session to take any action deemed necessary as a result of the Closed Session.

Motion: Reconvene Board into Open Session to take any action deemed necessary as a result of the Closed Session.

Roll call vote required

III. MEETING ADJOURN

Note: Meetings of the Northcentral Technical College District Board are held in compliance with Wisconsin's "Open Meetings Law".

Mission: Northcentral Technical College provides high-quality, learner and employer focused, educational pathways committed to enriching lives and strengthening the economy.