

**Thursday October 18, 2018**

The Edgewater, 1001 Wisconsin Place, Madison, WI 53703  
Langdon Building, Red Crown Club, 11th floor

- I. **Board Results/Visioning 8:30 - 11:30**
- II. **Lunch 11:30 - 12:15**
- III. **Recap 12:15 - 1:00**
- IV. **BOARD AGENDA 1:00 - 2:30**
  - a. Call of Meeting to Order
  - b. Attendees/Introductions/Quorum
  - c. Agenda Revisions
  - d. Approval of Minutes from previous board meeting
- V. **Coherent Governance Business (WEN Director)**
  - a. Executive Committee (Jill Gurtner)
    - i. Results: Board Areas of Emphasis
    - ii. Strategic Initiative SnapShot: 2018-19
    - iii. Staff Compensation Review Year
  - b. By-laws (Kelly Pochop)
    - i. None
  - c. Legislative (Dawn Nordine)
    - i. None
  - d. Emerging Technologies and Resources (Erik Hanson)
    - i. Results:
    - ii. Canvas Pilot Contract
    - iii. Elementary Curriculum Work Group Invitation
  - e. Professional Learning (Dan Tenuta)
    - i. Results: Heather Staker Road Map
  - f. Finance (Shelly Gillmore)
    - i. Results: 2018-19 Budget
  - g. Nomination (Alison Manwiller)
    - i. None
- VI. **Executive Director Report**
  - a. Executive Director Organizational Results (WEN Director)
    - i. Results: Strategic Initiative SnapShot: 2018-19
    - ii. WEN Dashboard
    - iii. WEN PL
- VII. **ACTION ITEMS (Board Chair)**
  - a. Canvas Pilot Project
  - b. WEN PL
- VIII. **ADJOURNMENT (Board Chair)**
- IX. **ANNOUNCEMENTS**