

# NOTICE OF MEETING

## STATE OF WISCONSIN EDUCATIONAL APPROVAL BOARD *(via teleconference)*

June 25, 2014  
1:00 p.m.

Madison Media Institute  
2702 Agriculture Drive  
Madison, WI

### AGENDA

Call to Order  
Roll Call

- Closed Session<sup>1</sup> – ACTION  
    ~ Executive Secretary Performance & Compensation – Discussion/ACTION
- Reconvene in Open Session
- Executive Secretary Performance & Compensation – ACTION

Adjournment

**Next Scheduled Meeting – September 17, 2014**

**Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the EAB staff at (608) 266-1996, 201 W. Washington Avenue, Madison, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.**

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<sup>1</sup> A motion will be entertained to hold a closed session under s.19.85(1)(c), *Wis. Stats.*, to consider the performance and compensation of the executive secretary in accordance with s.38.50(5), *Wis. Stats.*