



# KENOSHA UNIFIED SCHOOL BOARD

REGULAR SCHOOL BOARD MEETING  
ESC Board Room  
August 23, 2005  
7:00 P.M.

## AGENDA

- I. Pledge of Allegiance
- II. Roll Call of Members
- III. Awards, Board Correspondence, Meetings and Appointments
  - ASBO's Certificate of Excellence in Financial Reporting Award
- IV. Administrative and Supervisory Appointments
- V. Legislative Report
- VI. Views and Comments by the Public
- VII. Response and Comments by the Board of Education
- VIII. Remarks by the President
- IX. Superintendent's Report
- X. Consent Agenda
  - A. Consent/Approve Waiver of Policy 1330 - Use Of School District Facilities ..... Pages 1-2
  - B. Consent/Approve City of Kenosha - Project Proposal Community Block Grant Program ..... Pages 3-6
  - C. Consent/Approve High School and Middle School Handbooks ..... Page 7
  - D. Consent/Approve Anderson Park Synthetic Turf Project ..... Pages 8-10
  - E. Consent/Approve Athletic Field Improvements ..... Pages 11-13
  - F. Consent/Approve Wisconsin Focus on Energy HVAC Commissioning Grant ..... Pages 14-16

- X. Consent Agenda - Continued
  - G. Consent/Approve Policy 5310 - Student Attendance (Second Reading) ..... Pages 17-22
  - H. Consent/Approve Board of Education Self-Assessment Policy..... Pages 23-35 (First Reading)
  - I. Consent/Approve 2005-06 District/Board/ Superintendent Goals ..... Pages 36-37 (Second Reading)
  - J. Consent/Approve Donations to the District ..... Page 38
  - K. Consent/Approve Recommendations Concerning Appointments, Leaves of Absence, Retirements and Resignations ..... Page 39
  - L. Consent/Approve Minutes of:  
Regular Meeting..... July 26, 2005  
Special Meeting ..... August 9, 2005  
Special Meetings and Exec Sessions:  
..... July 26, 2005  
..... August 2, 2005
  - M. Consent/Approve Summary of Receipts, Wire Transfers and Check Registers..... Pages 40-41
- XI. Old Business
- XII. New Business
- XIII. Other Business as Permitted by Law
- XIV. Tentative Schedule of Reports, Events and Legal Deadlines For School Board (August/September) ..... Page 42
- XV. Predetermined Time and Date of Adjourned Meeting, If Necessary
- XVI. Adjournment