SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD AUGUST 25, 2015

A special meeting of the Kenosha Unified School Board was held on Tuesday, August 25, 2015, in the Small Board Room at the Educational Support Center. The purpose of this meeting was to vote on holding an executive session to follow immediately.

The meeting was called to order at 6:30 P.M. with the following members present: Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Falkofske, and Mrs. Coleman. Dr. Savaglio-Jarvis was also present. Mr. Flood arrived later. Ms. Stevens was excused.

Mrs. Coleman, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Mrs. Coleman announced that an executive session had been scheduled to follow this special meeting for the purpose of Property: Purchase.

Mr. Kunich moved that the executive session be held. Mr. Wade seconded the motion.

Roll call vote. Ayes: Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Falkofske, and Mrs. Coleman. Noes: None. Unanimously approved.

1. <u>Property: Purchase</u>

Mr. Flood arrived at 6:31 P.M.

Mr. Patrick Finnemore, Director of Facilities, arrived at 6:32 P.M. and updated Board members on the status of a potential property purchase.

Mr. Finnemore was excused at 6:42 P.M.

Mrs. Snyder moved to adjourn. Mr. Kunich seconded the motion. Unanimously approved.

Meeting adjourned at 6:42 P.M.

Stacy Schroeder Busby School Board Secretary