## SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD ON AUGUST 27, 2013

A special meeting of the Kenosha Unified School Board was held on Tuesday, August 27, 2013, 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 6:02 P.M. with the following members present: Mrs. Taube, Mr. Flood, Mr. Nuzzo, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, and Ms. Stevens. Dr. Hancock was also present.

Ms. Stevens, 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.

Ms. Stevens announced that an executive session had been scheduled to follow this special meeting for the purpose of Items Relating to Students Requiring Confidentiality by Law, Personnel: Problems, Personnel: Position Assignments, and Property: Lease/Rental.

Mrs. Taube moved that the executive session be held. Mr. Flood seconded the motion.

Roll call vote. Ayes: Mrs. Taube, Mr. Flood, Mr. Nuzzo, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, and Ms. Stevens. Noes: None. Unanimously approved.

Mr. Flood moved to adjourn to executive session. Mrs. Snyder seconded the motion. Unanimously approved.

## 1. Property Lease/Rental

Mr. Patrick Finnemore, Director of Facilities, arrived at 6:04 P.M. and updated Board members on the status on several property lease/rental issues.

Mr. Finnemore was excused at 6:17 P.M.

## 2. <u>Items Relating to Students Requiring Confidentiality by Law</u>

- Mr. Daniel Tenuta, Principal at Kenosha eSchool, arrived at 6:18 P.M. and presented Board members with an expulsion modification request.
  - Mr. Tenuta and Dr. Hancock were excused at 6:23 P.M.

Mrs. Coleman moved to approve the expulsion modification request to add the option of consideration for the Hillcrest Bridge Program. Mr. Nuzzo seconded the motion. Unanimously approved.

Dr. Hancock returned at 6:25 P.M.

## 3. Personnel: Problems and Position Assignments

Dr. Hancock updated Board members on several position assignments.

Dr. Hancock was excused at 6:28 P.M.

Mrs. Sheronda Glass, Executive Director of Business Services, arrived at 6:29 P.M. and discussed personnel issues with Board members.

Meeting adjourned at 7:00 P.M.

Stacy Schroeder Busby School Board Secretary