

Dr. Michele Hancock Superintendent of Schools

## January 26, 2012

The School Board of the Kenosha Unified School District No. 1 will meet in closed session on Tuesday, January 31, 2012, at 6:30 P.M. or at the conclusion of the 5:30 P.M. special meeting in the Small Board Room at the Educational Support Center, 3600-52<sup>nd</sup> Street, Kenosha.

following a open regular/special Board meeting immediately following a 6:30 P.M. open meeting held solely to vote on a closed session
for the purpose of discussing in accordance with S.S. 19.85(1):  (1) Board deliberation concerning a quasi-judicial hearing (a)
(2) Board deliberations or negotiations for:
Investing public funds (e); Other business (e)
(3) Expulsion hearing (f);Review findings/order by Ind. Hrg. Officer (f)
(4) Items relating to students requiring confidentiality by law (f)
(5) X Litigation (g)
PERSONNEL: (6) Employment relationship (c)
(7) Problems (c,f)(b)
(8) Position assignments (c)
(9) Compensation and/or contracts (c,e)
(10) Evaluation Consideration (c)
<u>PROPERTY:</u> (11) <u>X</u> Sale (e)
(12) Purchase (e)
(13) Lease/Rental (e)
(14) Security systems (d)
(15) Strategies to enforce law or policy (d)
(16) Interview with professional service providers or other vendors (e)
(17) Other:
Although the following are not subject to the open meeting law, notice is provided for your information.  (18) 111.70 (1) (a) Grievance Hearing
(19) X Collective bargaining deliberations not subject to S.S. 19.85(3)
(12) <u>11</u> 22.000.00 00.00 00.00 00.00 00.00 00.00 00.00 00.00