



February 10, 2012

The School Board of the Kenosha Unified School District No. 1 will meet in closed session on Thursday, February 16, 2012, at 5:15 P.M. in the Small Board Room at the Educational Support Center, 3600-52nd Street, Kenosha.

☐ following a ☐ open regular/special Board meeting
☒ immediately following a 5:15 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) ☐ 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)

PROPERTY:

- (11) ☐ 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) ☒ Collective bargaining deliberations not subject to S.S. 19.85(3)