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## **KENOSHA UNIFIED SCHOOL BOARD**

REGULAR SCHOOL BOARD MEETING ESC Board Room September 27, 2005 7:00 P.M.

## **AGENDA**

#### **REVISED 9/23/05**

l.	Pled	dge of Allegiance	112 113 ED 0/20/00			
II.	Roll Call of Members					
III.	Awards, Board Correspondence, Meetings and Appointments  • KUSD FBLA Students Place Tenth in National Competition					
IV.	Adm	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	Revisions to KUSD Competency Test Option For Graduation (ITED)Pages 1-6			
	B.	Consent/Approve	Title II-B Mathematics And Science Partnership Program GrantPages 7-10			
	C.	Consent/Approve	Middle School HandbooksPage 11			
	D.	Consent/Approve	Teacher Professional Performance Assessment ToolPage 12 (Also see appendix distributed at 9-13-05 Personnel/Policy Committee Meeting)			
	E.	Consent/Approve	Operational Energy Savings Program First Year ResultsPages 13-18			
	F.	Consent/Approve	McKinley Middle School Clock Replacement Scope Change Pages 19			

# SCHOOL BOARD AGENDA Page 2 September 27, 2005

X.	Cons	ent Agenda - Continued		
	G.	Consent/Approve	Board of Education Self-Assessment PolicyPages 20-23 (Second Reading)	
	H.	Consent/Approve	Donations to the DistrictPage 24	
	I.	Consent/Approve	Recommendations Concerning Appointments, Leaves of Absence, Retirements and ResignationsPage 25	
	J.	Consent/Approve	Minutes of: Regular Meeting	
	K.	Consent/Approve	Summary of Receipts, Wire Transfers and Check Registers Pages 26-27	
XI. Old Business				
	A.	Discussion/Action	Draft Energy Management Policy ChangesPages 28-33 (First Reading)	
	B.	Discussion/Action	Exchange of Old Bain School Property to City of Kenosha For Anderson Park Field and Associated Parking Lot	
	C.	Discussion/Action	2005-2006 Short Term BorrowingPages 34-35	
XII. New Business				
	A.	Discussion/Action	School Culture Survey Instrument/ResultsPages 36	
	B.	Discussion/Action	Staffing Considerations	

# SCHOOL BOARD AGENDA Page 3 September 27, 2005

XII.	New Business - Continued				
	C.	Discussion/Action	A/S/T Compensation Policy		
	D.	Discussion/Action	Non-Represented, Non-Supervisory, "Miscellaneous" Employee Compensation Policy		
	E.	Discussion/Action	Consideration of Equipment and Facilities Upgrade for Bradford Auditorium		
	F.	Discussion/Action	TID Regarding Civil War Museum		
XIII.	Other Business as Permitted by Law				
XIV.	Tentative Schedule of Reports, Events and Legal Deadlines For School Board (September/October) Page 37				
XV.	Predetermined Time and Date of Adjourned Meeting, If Necessary				
XVI.	Adjournment				

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