



KENOSHA UNIFIED SCHOOL BOARD

REGULAR SCHOOL BOARD MEETING

Lincoln Middle School Auditorium

November 22, 2005

7:00 P.M. (or upon adjournment of 6:30 P.M.)

Special Meeting of Electors if later than 7:00 P.M.)

AGENDA

REVISED 11/14/05

- I. Pledge of Allegiance
- II. Roll Call of Members
- III. Awards, Board Correspondence, Meetings and Appointments
 - Bradford Girls' Golf Honors
 - Wallace Fellows
- IV. Lincoln Middle School Presentation
- V. Administrative and Supervisory Appointments
- VI. Legislative Report
- VII. Views and Comments by the Public
- VIII. Response and Comments by the Board of Education
- IX. Remarks by the President
- X. Superintendent's Report
- XI. Consent Agenda
 - A. Consent/Approve Mission, Beliefs and Objectives - Policy 6100 Pages 1-2 (First Reading)
 - B. Consent/Approve Copyrighted Materials-Policy And Rule 3531.1, Interlibrary Loan-Policy and Rule 6621, And Assistive Technology-Policy 6634 Pages 3-8 (Second Reading)
 - C. Consent/Approve Revisions to Policy 6456 – Graduation Requirements..... Pages 9-15 (Second Reading)

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XI. Consent Agenda – Continued

- D. Discussion/Action 2005 Summer School Report..... Pages 16-17
**(See appendices distributed with 11/08/05
Audit/Budget/Finance and Curriculum/Program
Committee Agendas)**
- E. Consent/Approve Donations to the District..... Page 18
- F. Consent/Approve Recommendations
Concerning Appointments,
Leaves of Absence,
Retirements and Resignations..... Page 19
- G. Consent/Approve Minutes of:
Regular Meeting.....October 25, 2005
Special MeetingOctober 20, 2005
.....November 8, 2005
Special Meeting and Exec Sessions:
.....October 25, 2005
- H. Consent/Approve Summary of Receipts, Wire
Transfers and Check Registers..... Pages 20-21

XII. Old Business

- A. Discussion/Action Possible Durkee/Lincoln
Project Pages 22-28
(See separate appendices)
- B. Discussion/Action Proposed Property Acquisition
North of Indian Trail Academy..... Pages 29-32
- C. Discussion/Action November 1, 2005
Referendum Update..... Pages 33-38

XIII. New Business

- A. Discussion/Action Scheduling of 2006 Public
Hearing on Budget and Annual
Meeting of Electors Page 39
- B. Discussion/Action Search Institute Profiles of
Of Student Life Survey**

XIV. Other Business as Permitted by Law

- XV. Tentative Schedule of Reports, Events and Legal
Deadlines For School Board (November-December)..... Page 40

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XVI. Predetermined Time and Date of Adjourned Meeting, If Necessary

XVII. Adjournment