SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD ON JANUARY 29, 2013

A special meeting of the Kenosha Unified School Board was held on Tuesday, January 23, 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 6:15 P.M. with the following members present: Ms. Stevens, Mrs. Taube, Mr. Gallo, Mr. Nuzzo, Mr. Bryan, Mrs. Coleman, and Mrs. Snyder. Dr. Hancock was also present.

Mrs. Snyder, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Mrs. Snyder announced that an executive session had been scheduled to follow this special meeting for the purpose of Review Findings/Order by Independent Hearing Officer; Litigation; and Personnel: Problems, Compensation and/or Contracts, Evaluation Consideration.

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

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

Mrs. Coleman moved to adjourn to executive session. Mr. Gallo seconded the motion. Unanimously approved.

1. <u>Litigation</u>

Mr. Edward Kupka, Interim Director of Human Resources, arrived at 6:16 P.M. and presented a student injury claim.

Mr. Nuzzo moved to disallow the student injury claim. Mr. Gallo seconded the motion. Unanimously approved.

Mr. Kupka was excused at 6:20 P.M.

2. <u>Review of Findings/Orders by Independent Hearing Officer</u>

Mr. Anderson Lattimore, Principal of Kenosha eSchool, arrived at 6:21 P.M. and provided Board members with information relating to an expulsion.

Dr. Hancock and Mr. Lattimore were excused at 6:26 P.M.

Mrs. Taube moved to concur with the recommendation of the hearing officer for expulsion through the end of the 2013-2014 school year with consideration for the Hillcrest Bridges Program and/or Kenosha eSchool. Mr. Nuzzo seconded the motion.

Discussion took place regarding the expulsion recommendation.

Mrs. Taube withdrew her motion. Mr. Nuzzo withdrew his second to the motion.

Mrs. Coleman moved to remove the option of consideration for the Hillcrest Bridges Program and/or the Kenosha eSchool and concur with the recommendation of the hearing officer for expulsion through the end of the 2013-2014 school year as modified. Mr. Nuzzo seconded the motion. Unanimously approved.

Dr. Hancock and Mr. Lattimore returned to the meeting at 6:32 P.M.

Mr. Lattimore presented Board members with an expulsion modification request. Board members requested that the item be brought back with additional information.

Meeting adjourned at 6:36 P.M.

Stacy Schroeder Busby School Board Secretary