A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD JULY 9, 2012

A special meeting of the Kenosha Unified School Board was held on Monday, July 9, 2012, at 5:00 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of the meeting was for Discussion/Action - Approval of Employment Contract for the Superintendent of Schools.

The meeting was called to order at 5:00 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. Sheronda Glass, Assistant Superintendent of Business, presented the Approval of Employment Contract for the Superintendent of Schools submitted by Mrs. Snyder, excerpts follow:

"It is recommended that the Board of Education hereby agree to employ Dr. Michele Hancock to serve and perform the duties of the Superintendent of Schools of the Kenosha Unified School District, effective July 1, 2013 through June 30, 2015, followed (unless notice of refusal to extend the term is provided to the Superintendent no later than December 31, 2013) by a one-year extension to June 30, 2016."

Mr. Bryan moved to approve the Employment Contract for the Superintendent of Schools. Ms. Stevens seconded the motion. Unanimously approved.

Meeting adjourned at 5:03 P.M.

Stacy Schroeder Busby School Board Secretary