SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD ON NOVEMBER 26, 2013

A special meeting of the Kenosha Unified School Board was held on Tuesday, November 26, 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 5:08 P.M. with the following members present: Mrs. Taube, Mr. Flood, Mr. Nuzzo, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, and Ms. Stevens. Dr. Hancock was also present.

Ms. Stevens, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Ms. Stevens announced that an executive session had been scheduled to follow this special meeting for the purpose of Review of Findings/Orders by Independent Hearing Officer, Personnel: Employment Relationship, Position Assignments, and Compensation and/or Contracts, and Property: Sale.

Mr. Nuzzo moved that the executive session be held. Mrs. Snyder seconded the motion.

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

Mrs. Taube moved to adjourn to executive session. Mr. Nuzzo seconded the motion. Unanimously approved.

1. <u>Property: Sale</u>

Dr. Floyd Williams, Assistant Superintendent of Elementary School Leadership, and Mr. Patrick Finnemore, Director of Facilities, arrived at 5:10 P.M. and updated Board members on a property matter.

Dr. Williams and Mr. Finnemore were excused at 5:39 P.M.

2. Review of Findings/Orders by Independent Hearing Officer

Mr. Daniel Tenuta, Principal at Kenosha eSchool, arrived at 5:40 P.M. and presented two expulsions and an expulsion modification request.

Dr. Hancock and Mr. Tenuta were excused at 5:47 P.M.

Mrs. Snyder moved to approve the recommendation of the Independent Hearing Officer in regards to the first expulsion. Mr. Flood seconded the motion. Unanimously approved.

Mr. Flood moved to approve the recommendation of the Independent Hearing Officer in regards to the second expulsion. Mrs. Coleman seconded the motion. Unanimously approved.

Board members indicated that they did not have an issue with Administration granting the request for early reinstatement of services pertaining to an expulsion from a different District.

Dr. Hancock returned to the meeting at 5:49 P.M.

3. <u>Personnel: Employment Relationship, Position Assignments, and Compensation</u> and/or Contracts

Mrs. Sheronda Glass, Executive Director of Business Services, arrived at 5:50 P.M. and updated Board members on a personnel matter.

Dr. Hancock departed the meeting at 6:12 P.M.

Board members discussed a position assignment.

Meeting adjourned at 7:05 P.M.

Stacy Schroeder Busby School Board Secretary