

SPECIAL MEETING & EXECUTIVE SESSION
OF THE KENOSHA UNIFIED SCHOOL BOARD
HELD ON JANUARY 7, 2014

A special meeting of the Kenosha Unified School Board was held on Tuesday, January 7, 2014, 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 5:10 P.M. with the following members present: Mrs. Taube, Mr. Flood, Mr. Nuzzo, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, and Ms. Stevens. Dr. Mangi and Mrs. Glass were 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 Board Deliberations or Negotiations for Other Business, Litigation, and Personnel: Compensation and/or Contracts.

Mr. Bryan moved that the executive session be held. Mr. Nuzzo 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.

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

1. Litigation:

Attorney David Rohrer from Boardman & Clark joined the meeting via telephone at 5:12 P.M. He updated Board members on a pending litigation matter and sought direction from Board members.

Attorney Rohrer disconnected from the meeting at 5:50 P.M.

2. Board Deliberations or Negotiations for Other Business

Board members discussed the next steps of the Superintendent Search.

Dr. Mangi was excused at 7:10 P.M.

3. Personnel: Compensation and/or Contracts

Mrs. Glass discussed the Superintendent's contract with Board members.

Meeting adjourned at 7:07 P.M.

Stacy Schroeder Busby
School Board Secretary