SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD JUNE 23, 2014

A special meeting of the Kenosha Unified School Board was held on Monday, June 23, 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 5:34 P.M. with the following members present: Mr. Kunich, Mr. Flood, Mr. Bryan, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Ms. Stevens was excused. Dr. Mangi and Dr. Jack Linehan were also present.

Mrs. Coleman, 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.

Mrs. Coleman announced that an executive session had been scheduled to follow this special meeting for the purpose of Litigation and Personnel: Employment Relationship, Position Assignments, and Compensation and/or Contracts.

Mr. Wade moved that the executive session be held. Mr. Flood seconded the motion.

Roll call vote. Ayes: Mr. Kunich, Mr. Flood, Mr. Bryan, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Noes: None. Unanimously approved.

Mr. Bryan moved to adjourn to executive session. Mr. Flood seconded the motion. Unanimously approved.

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

Dr. Linehan reviewed and discussed information relating to the Superintendent position with Board members.

A candidate arrived at 5:58 P.M. and responded to Board members' questions regarding the Superintendent position. The candidate was excused at 7:06 P.M.

Another candidate arrived at 7:17 P.M. and responded to Board members' questions regarding the Superintendent position. The candidate was excused at 8:25 P.M.

The last candidate arrived at 8:35 P.M. and responded to Board members' questions regarding the Superintendent position. The candidate was excused at 9:40 P.M.

Meeting adjourned at 9:50 P.M.

These minutes were composed by notes taken by Mrs. Snyder.

Stacy Schroeder Busby School Board Secretary