SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD JUNE 26, 2014

A special meeting of the Kenosha Unified School Board was held on Thursday, June 26, 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 5:32 P.M. with the following members present: Ms. Stevens, Mr. Flood, Mr. Bryan, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Mr. Kunich arrived later. 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 Personnel: Employment Relationship, Position Assignments, and Compensation and/or Contracts.

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

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

Ms. Stevens moved to adjourn to executive session. Mr. Wade seconded the motion. Unanimously approved.

Mr. Kunich arrived at 5:44 P.M.

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

Dr. Linehan discussed information pertaining to the Superintendent search with Board members.

Meeting adjourned at 8:47 P.M.

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

Stacy Schroeder Busby School Board Secretary