

A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mr. Kunich was called to order at 5:34 P.M. with the following Committee members present: Mr. Bryan, Mrs. Snyder, Mrs. Butler, Mrs. Morrison, Mrs. Dahl, and Mr. Kunich. Mrs. Burns arrived later. Dr. Mangi was also present. Mrs. Hamilton was excused. Ms. Morgan was absent.

Approval of Minutes – May 13, 2014 Joint Audit/Budget/Finance & Personnel/Policy, May 13, 2014 Joint Personnel/Policy & Curriculum/Program, and June 10, 2014 Personnel/Policy

Mr. Bryan moved to approve the minutes as presented. Mrs. Butler seconded the motion. Unanimously approved.

School Board Policy 5431 – Student Dress Code

Dr. Bethany Ormseth, Assistant Superintendent of Secondary School Leadership; Dr. Floyd Williams, Assistant Superintendent of Elementary School Leadership; and a student representative from the Student Dress Code Ad Hoc Committee presented the recommended changes to School Board Policy 5431 – Student Dress Code as contained in the agenda.

Mrs. Burns arrived at 5:39 P.M.

A discussion took place regarding the student identification card language. It was suggested that the Ad Hoc Dress Code Committee reconvene to discuss this portion of the policy and present it back to the Committee.

Mrs. Snyder moved to approve School Board Policy 5431 – Student Dress Code excluding the student identification card portion. Mr. Bryan seconded the motion. Unanimously approved.

Information Items

There were no questions or comments on the Recommendations Concerning Appointments, Leaves of Absence, Retirements, and Resignations.

Future Agenda Items

Policy 5431 – Student Dress Code will return to the Committee to discuss the student identification portion of the policy.

Meeting adjourned at 5:57 P.M.

Stacy Schroeder Busby School Board Secretary



A joint meeting of the Kenosha Unified Personnel/Policy and Curriculum/Program Committees chaired by Mr. Kunich was called to order at 5:58 P.M. with the following Committee members present: Mr. Bryan, Mrs. Snyder, Mrs. Burns, Mrs. Butler, Mrs. Morrison, Mrs. Dahl, Ms. Stevens, Mr. Wade, Mrs. Karabetsos, Mrs. Kenefick, Mrs. Santoro, Mrs. Renish-Ratelis, and Mr. Kunich. Dr. Mangi was also present. Mrs. Hamilton and Mrs. Daghfal were excused. Ms. Morgan and Ms. Galli were absent.

Policy and Rule 6440 – Course Option Enrollment

Mr. Kristopher Keckler, Executive Director of Information & Accountability, presented Policy/Rule 6440 – Course Option Enrollment. He explained that the Course Option Enrollment is a new program mandated by the State of Wisconsin that takes effect at the start of the 2014-15 school year. The Department of Public Instruction (DPI) has established an expectation that local school boards adopt policies and/or procedures respective to the Course Options program, thus the creation of this policy. The program allows for students in any grade (K-12) to have the opportunity to enroll in up to two courses at a time through an Institution of Higher Education or other DPI approved program at no cost to the student with the resident district being required to pay a DPI determined amount to the educational institution. A resident school district must reject the application if the course does not satisfy a high school graduation requirement or the course does not conform to or support a student's academic and career plan, if one exists. He indicated that a budget assumption will have to be established as well as any internal resources for managing enrollment requests and coordination between the educational institutions.

Mr. Keckler noted that because the program is new there has not been substantial guidance from DPI and many questions have not yet been answered.

It was recommended that an update on this item be presented to the Committee at a later date.

Mr. Bryan moved to forward Policy/Rule 6440 – Course Option Enrollment to the full Board for approval. Mrs. Karabetsos seconded the motion. Unanimously approved.

Information Items

There were no information items listed.

Future Agenda Items

An update on the Course Option Enrollment program will be presented at a later date as recommended above.

Meeting adjourned at 6:22 P.M.

Stacy Schroeder Busby School Board Secretary



A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Snyder was called to order at 6:23 P.M. with the following Committee members present: Ms. Stevens, Mr. Wade, Mrs. Karabetsos, Mrs. Kenefick, Mrs. Santoro, Mrs. Renish-Ratelis, and Mrs. Snyder. Dr. Mangi was also present. Mrs. Daghfal was excused. Ms. Galli was absent.

<u>Approval of Minutes – April 8, 2014, May 13, 2014, and June 10, 2014</u> <u>Curriculum/Program</u>

Mrs. Santoro moved to approve the minutes as presented. Mrs. Karabetsos seconded the motion. Unanimously approved.

Course Proposal for Spanish for Spanish Speakers

Dr. Sue Savaglio-Jarvis, Assistant Superintendent of Teaching and Learning, presented the Course Proposal for Spanish for Spanish Speakers. She noted that the course was previously approved in the 2011-2013 Language Acquisition Program Proposal by the Board on June 28, 2011. However, in researching the course, it was discovered that no viable curriculum was ever created. Since the expiration of the 2011-2013 Language Acquisition Program Proposal, a curriculum design team has researched similar programs in nearby school districts, developed a curriculum, and researched textbooks. Approval is being sought for the Spanish for Spanish Speakers course and the instructional materials "Encuentros Maravillosos" and "Una Vez Mas".

Mrs. Sarah Smith, Coordinator of World Language and Language Acquisition Program; Mrs. Lee Belanger Gonzales, Spanish Teacher at Bradford; and Mrs. Julie Chase, Spanish Teacher at Tremper were also present and answered questions of Committee members.

Ms. Stevens moved to forward the approval of the Spanish for Spanish Speakers course and the instructional materials "Encuentros Maravillosos" and "Una Vez Mas" for the course to the full Board for consideration. Mrs. Kenefick seconded the motion. Unanimously approved.

Information Item

There were no information items listed.

Future Agenda Items

Dr. Savaglio Jarvis indicated that she would be bringing a gifted and talented update to the Committee in August.

Meeting adjourned at 6:28 P.M.

Stacy Schroeder Busby School Board Secretary