SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD JULY 22, 2014

A special meeting of the Kenosha Unified School Board was held on Tuesday, July 22, 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 6:15 P.M. with the following members present: Mr. Kunich, Ms. Stevens, Mr. Flood, Mr. Bryan, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Dr. Savaglio-Jarvis was 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 Reviewing the Findings/Order by an Independent Hearing Officer and Personnel: Position Assignments and Compensation and/or Contracts.

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

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

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

Mr. Flood excused himself from the room at 6:18 P.M.

1. <u>Review of Findings/Order by Independent Hearing Officer</u>

Mr. Daniel Tenuta, Principal at Kenosha eSchool, arrived at 6:18 P.M. and presented information pertaining to an expulsion and an expulsion modification request.

Dr. Savaglio-Jarvis and Mr. Tenuta were excused at 6:29 P.M.

Mrs. Snyder moved to concur with the recommendation of the hearing officer with respect to the expulsion. Ms. Snyder seconded the motion. Unanimously approved.

Mr. Bryan moved to approve Administration's recommendation with respect to the expulsion modification request. Mr. Wade seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis and Mr. Flood returned to the meeting at 6:35 P.M.

2. <u>Personnel: Position Assignments and Compensation and/or Contracts</u>

Dr. Savaglio-Jarvis updated the Board on three administrative appointments.

Mrs. Julie Housaman arrived at 6:41 P.M. and answered questions from Board members. Mrs. Housaman was excused at 6:44 P.M.

Mr. Robert Neu arrived at 6:45 P.M. and answered questions from Board members. Mr. Neu was excused at 6:50 P.M.

Meeting adjourned at 6:51 P.M.

Stacy Schroeder Busby School Board Secretary