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

A special meeting of the Kenosha Unified School Board was held on Tuesday, August 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 6:06 P.M. with the following members present: Ms. Stevens, Mr. Bryan, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Dr. Savaglio-Jarvis was also present. Mr. Kunich and Mr. Flood arrived later.

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: Position Assignments, Personnel: Compensation and/or Contracts, and Property: Sale.

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

Roll call vote. Ayes: Ms. Stevens, 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.

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

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

Mr. Anthony Casper arrived at 6:09 P.M. and answered questions from Board members. Mr. Casper was excused at 6:15 P.M.

Mrs. Debra Giorno arrived at 6:15 P.M. and answered questions from Board members. Mrs. Giorno was excused at 6:20 P.M.

Mr. Flood arrived at 6:21 P.M.

Mr. Jered Kotarak arrived at 6:22 P.M. and answered questions from Board members. Mr. Kotarak was excused at 6:33 P.M.

Mr. Kunich arrived at 6:33 P.M.

2. <u>Property: Sale</u>

Mr. Patrick Finnemore, Director of Facilities, arrived at 6:34 P.M. and updated Board members on a possible property sale.

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

Meeting adjourned at 6:42 P.M.

Stacy Schroeder Busby School Board Secretary