SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD NOVEMBER 25, 2014

A special meeting of the Kenosha Unified School Board was held on Tuesday, November 25, 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 6:00 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 and Attorney Shana Lewis 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: Problems, Position Assignments, Compensation and/or Contracts, and Evaluation Consideration.

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

1. <u>Personnel: Problems, Position Assignments, Compensation and/or Contracts, and</u> <u>Evaluation Consideration</u>

Board members discussed a personnel matter.

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

Meeting adjourned at 6:58 P.M.

Stacy Schroeder Busby School Board Secretary