A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD AUGUST 27, 2015

A special meeting of the Kenosha Unified School Board was held on Thursday, August 26, 2015, at 5:00 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for discussion regarding strategic planning next steps and the ongoing governance work of the board.

The meeting was called to order at 5:03 P.M. with the following members present: Mr. Flood, Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Falkofske, and Mrs. Coleman. Dr. Clegg, Dr. Savaglio-Jarvis, Dr. Williams, Dr. Ormseth, Mrs. Housaman, Mrs. Petering, Mr. Keckler, Mr. Hamdan, Ms. Valeri, Mrs. Ruder, Mrs. DeLabio, and Mrs. Doyle-Rudin were also present. Ms. Stevens was excused.

Mrs. Coleman, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Dr. Randall Clegg gave a PowerPoint presentation entitled Roles of School Boards in Improving Student Achievement which described characteristics of effective school boards. A group-work format was used to discuss and share suggestions and/or ideas which could help the school board to be more effective.

The board recessed at 7:04 P.M. and reconvened at 7:15 P.M.

- Dr. Clegg gave a PowerPoint presentation entitled Strategic Planning Next Steps which covered the adoption of the mission vision, core values and strategic directions, the development of an operational plan, the development of score cards, and school achievement plans.
- Dr. Savaglio-Jarvis gave a PowerPoint presentation entitled School Achievement Plans which covered school vision work, school achievement plan, and what is next.
 - Dr. Ormseth distributed and presented a sample School Achievement Plan.
- Dr. Clegg gave a PowerPoint presentation entitled Change Management which covered the following topics: change management process, audit policy recommendations, curriculum driven budget, public engagement and partnerships, advocacy for public education, and monitoring for results.

There were no views or comments from the public.

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

Meeting adjourned at 9:02 P.M.

Stacy Schroeder Busby School Board Secretary