## SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD OCTOBER 27, 2015

A special meeting of the Kenosha Unified School Board was held on Tuesday, October 27, 2015, 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 5:30 P.M. with the following members present: Ms. Stevens, Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Falkofske, and Mrs. Coleman. Dr. Savaglio-Jarvis and Attorney Shana Lewis from Strang, Patteson, Renning, Lewis & Lacy S.C. were also present. 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 Items Relating to Students Requiring Confidentiality by Law, Litigation, and Personnel: Problems, Position Assignments, and Compensation and/or Contracts.

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

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

## 1. <u>Litigation and Personnel: Problems</u>

Dr. Savaglio-Jarvis and Attorney Lewis answered questions from Board members in regards to a personnel issue.

Mr. Flood arrived at 5:45 P.M.

Attorney Lewis provided Board members with the options available to the Board in proceeding with this matter. Discussion followed.

Attorney Lewis was excused at 6:27 P.M.

## 2. <u>Personnel: Position Assignments and Compensation and/or Contracts</u> Dr. Savaglio-Jarvis presented two Administrative appointments to Board members.

Mr. Willie Days arrived at 6:29 P.M. and answered questions from Board members. Mr. Days was excused at 6:37 P.M.

Ms. Patti Clements arrived at 6:38 P.M. and answered questions from Board members. Ms. Clements was excused at 6:44 P.M.

## 3. <u>Items Related to Students Requiring Confidentiality by Law</u>

Mr. Daniel Tenuta, Principal at Kenosha eSchool, arrived at 6:45 P.M. and presented Board members with a request for acceptance of a student who was expelled out of state.

Dr. Savaglio-Jarvis and Mr. Tenuta were excused at 6:55 P.M.

Ms. Stevens moved to approve Administration's recommendation of acceptance of a student who was expelled out of state with the addition of review by the School Board at the end of this school year. Mr. Falkofske seconded the motion. Unanimously approved.

Mr. Wade moved to adjourn. Mr. Falkofske seconded the motion. Unanimously approved.

Meeting adjourned at 6:56 P.M.

Stacy Schroeder Busby School Board Secretary