SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD MARCH 22, 2016

A special meeting of the Kenosha Unified School Board was held on Tuesday, March 22, 2016, 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 5:32 P.M. with the following members present: Mr. Flood, Ms. Stevens, Mr. Kunich, Mrs. Snyder, Mr. Falkofske, and Mrs. Coleman. Dr. Savaglio-Jarvis was also present. Mr. Wade 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. 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 and Personnel: Evaluation Consideration.

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

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

1. Personnel: Problems

Mr. Radovan Dimitrijevic, Coordinator of Human Resources, arrived at 5:32 P.M. and Mrs. Annie Petering, Chief Human Resource Officer, was connected to the meeting via a telephone conference call at 5:33 P.M.

Mrs. Petering presented Board members with a recommendation of issuance of a teacher preliminary notice of non-renewal. Mrs. Petering answered questions from Board members.

Board members were in consensus of the issuance of the teacher preliminary notice of non-renewal.

Dr. Savaglio-Jarvis, Mrs. Petering, and Mr. Dimitrijevic were excused at 5:43 P.M.

2. Personnel: Evaluation Consideration

Mrs. Coleman distributed and presented documents related to the Superintendent's evaluation.

Board members discussed the Superintendent evaluation timeline.

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

Meeting adjourned at 6:45 P.M.

Stacy Schroeder Busby School Board Secretary