A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD OCTOBER 6, 2016

A special meeting of the Kenosha Unified School Board was held on Thursday, October 6, 2016, at 6:15 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for Views and Comments by the Public, Discussion/Possible Action to Reaffirm School Board Policy 6100 – Mission, Vision, Core Values, and Strategic Directions, and Discussion on the WASB Board Survey Results.

The meeting was called to order at 6:31 P.M. with the following members present: Mrs. Snyder, Mr. Kunich, Mr. Garcia, Mr. Falkofske, Mr. Wade, and Mrs. Coleman. Dr. Savaglio-Jarvis was 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.

There were no views and/or comments by the public.

Mrs. Coleman presented Policy 6100 – Mission, Vision, Core Values, and Strategic Directions submitted by Dr. Savaglio-Jarvis, excerpts follow:

"Policy 6100 was developed to outline the focus of the district. Throughout the years this policy has been adjusted to align with the district's current goals and initiatives. The current strategic planning process began in February 2015 and will continue through the 2016-17 school year.

The initial work focused on developing the mission, vision, core values and strategic directions that will drive the work of the district. The board of education approved revised Policy 6100 on Sept. 22, 2015. Since that time, teams have met to develop score cards containing objectives and initiatives to support the strategic directions that will guide the work of the district for the next three to five years. This work will be shared with the joint Audit/Budget/Finance and Personnel/Policy standing committee at the Nov. 1 and Nov. 29, 2016, meetings. Policy 6100 is presented this evening for affirmation by the board of education. The only changes since board approval on Sept. 22, 2015, are updates to the legal and cross references.

Administration recommends that the board reaffirm Policy 6100 - Mission, Vision, Core Values and Strategic Directions as a simultaneous first and second reading on Oct. 6, 2016."

Mr. Wade moved to reaffirm Policy 6100 - Mission, Vision, Core Values and Strategic Directions as a simultaneous first and second reading. Mr. Falkofske seconded the motion. Unanimously approved.

Board members discussed the survey results from the WASB/School Perceptions Annual Board Development Tool Survey. There was unanimous consent to have Leadership Council take the survey and reconvene to further discuss the results from both surveys.

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

Meeting adjourned at 7:16 P.M.

Stacy Busby School Board Secretary