## A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD DECEMBER 12, 2016

A special meeting of the Kenosha Unified School Board was held on Monday, December 12, 2016, at 6:00 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, a WASB Presentation – Key Work of School Boards, Review of the Board Development Survey Results, and Discussion on Next Steps.

The meeting was called to order at 6:00 P.M. with the following members present: Ms. Stevens, Mrs. Snyder, Mr. Kunich, Mr. Garcia, Mr. Wade, and Mrs. Coleman. Dr. Savaglio-Jarvis; Dr. Louis Birchbauer, WASB Director of Superintendent Search Services, Organizational Consultant, and Governance Consultant; and Attorney Barry Forbes, WASB Associate Executive Director and Staff Counsel; were also present. Mr. Falkofske 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 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.

Dr. Birchbauer and Attorney Forbes gave a PowerPoint presentation entitled Governance and Leadership Development – Building Effective School District Leadership which covered the following topics: board retreat focus, characteristics of effective school boards, key work of school boards, vision, accountability standards/ program/alignment, policy-culture/climate, collaboration and community engagement, building collaborative relationships, board/superintendent relationships, annual board planning inventory, and board performance comparison - school board vs. leadership staff.

Mr. Falkofske arrived at 6:19 P.M.

Dr. Birchbauer guided board members through several participation activities and board members provided feedback.

Dr. Birchbauer presented board members with suggested next steps.

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

Meeting adjourned at 8:29 P.M.

Stacy Busby School Board Secretary