## SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD SEPTEMBER 26, 2017

A special meeting of the Kenosha Unified School Board was held on Tuesday, September 26, 2017, 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 5:31 P.M. with the following members present: Mr. Falkofske, Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Garcia, and Mrs. Coleman. Dr. Savaglio-Jarvis was also present. Ms. Stevens 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 Litigation and Personnel: Problems.

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

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

## 1. Personnel: Problems

Mrs. Annie Petering, Chief Human Resource Officer, arrived at 5:33 P.M. and presented board members with a personnel issue and asked for direction from the board.

Ms. Stevens arrived at 5:33 P.M.

Mrs. Petering answered questions from Board members and then received direction from them.

Mrs. Petering was excused at 5:51 P.M.

## 2. Litigation

Mr. Brian Knee from Aegis Corporation arrived at 5:53 P.M. and updated Board members on various litigation matters.

Meeting adjourned at 6:48 P.M.

Stacy Schroeder Busby School Board Secretary