## SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD AUGUST 22, 2023

A special meeting of the Kenosha Unified School Board was held on Tuesday, August 22, 2023, in Room 125 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 6:16 P.M. with the following members present: Mr. Meadows, Mrs. Modder, Mrs. Schmaling, and Ms. Adams. Dr. Weiss, Mrs. Ewing, and Mr. Casper were also present. Mr. Battle arrived later. Ms. Stevens and Mr. Price were excused.

Ms. Adams, 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.

Ms. Adams announced that an executive session had been scheduled to follow this special meeting for the purposes of Review of Findings/Order by Independent Hearing Officer and Litigation.

Mr. Meadows moved that the executive session be held. Mrs. Modder seconded the motion.

Roll call vote. Ayes: Mr. Meadows, Mrs. Modder, Mrs. Schmaling, and Ms. Adams. Noes: None. Unanimously approved.

Mr. Battle arrived at 6:17 P.M.

## 1. Review of Findings/Order by Independent Hearing Officer

Mr. Anthony Casper, Administrative Review Committee Chairperson, presented board members information pertaining to a student expulsion.

Dr. Weiss and Mr. Casper departed the meeting at 6:24 P.M.

Mrs. Modder moved to approve the hearing officer's recommendation in regards to the student expulsion. Mr. Battle seconded the motion. Unanimously approved.

Dr. Weiss returned to the meeting at 6:26 P.M.

## 2. Litigation

Mr. Brian Knee, Litigation Manager at Aegis Corporation - a Charles Taylor Company, arrived at 6:27 P.M. and updated board members on pending and potential litigation matters.

Mr. Battle moved to adjourn the meeting. Mrs. Modder seconded the motion. Unanimously approved.

## Meeting adjourned at 6:59 P.M.

Stacy Schroeder School Board Secretary