

Pursuant to a call by the President, the School Board of the Kenosha Unified School

District has scheduled a special school board meeting on Wednesday, February 28, 2024, at

5:00 P.M. in the Board Room at the John J. Hosmanek Educational Support Center located at

3600 – 52nd Street, Kenosha.

The purpose of this meeting is:

- Pledge of Allegiance
- Roll Call of Members
- Public Hearing on Recommendation of Nonrenewal of Administrator Contract of Jessica Tuttle
- Consideration of Motion to Adjourn to Closed Session
 - The Board will consider a motion to convene in closed session pursuant to Wis. Stat. § 19.85(1)(a), "Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body," for the purpose of deliberating the nonrenewal of an administrator contract issued pursuant to Wis. Stat. § 118.24.
- Consideration of Motion to Adjourn to Closed Session Pursuant to Wis. Stat. §§ 19.85(1)(a), (b), and (c) as follows:

➤ (a) "[t]o deliberate concerning a case which was the subject of a quasi-judicial hearing before [the Board], for the purpose of considering and deliberating over the District Administration's recommendation to terminate the employment of a professional staff member and the response, if any, by the professional staff member and the professional staff member's representatives.

**Please note that the public employee, pursuant to Wisconsin Statutes Section 19.85(1)(b), has the right to request that a portion of this matter be addressed in open session. It is possible that the Board's discussion, consideration, and action concerning the administration's recommendation to terminate the employment of a professional staff member and the response, if any, by the professional staff member and the professional staff member's representatives, may be conducted in open session. However, a decision to conduct this portion of the meeting in open session will not affect the Board's ability to deliberate in closed session pursuant to Wisconsin Statutes Section 19.85(1)(a).

➤ (b) "Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter...," and

➤ (c) "To consider employment, promotion, compensation or performance evaluation data relative to employment compensation of any public employee," for purposes of considering an employee appeal of disciplinary action through the District's Grievance Process.

- Consideration of Motion to Return to Open Session
- Action on Closed Session Items, if any
- Adjournment

Dr. Jeffrey Weiss Superintendent of Schools