## A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD OCTOBER 3, 2024

A special meeting of the Kenosha Unified School Board was held on Thursday, October 3, 2024, at 4:30 p.m. in the Board Room at the John J. Hosmanek Educational Support Center. The purpose of this meeting was for Views and Comments by the Public and a School Board In-Service Facilitated by George Steffen from Wisconsin Association of School Boards (WASB) to Discuss the following: Board Norms, Policy 8530 – Board Self-Assessment, Agenda Review Meetings, School Board Standing Committee Meetings, and Policy 8650 – School Board Ethical Code of Conduct.

The meeting was called to order at 4:30 p.m. with the following members present: Ms. Adams, Mr. Tierney, Mrs. Landry, and Mrs. Modder. Dr. Weiss was also present. Mrs. Schmaling, Mr. Price and Ms. Stevens arrived later.

Mrs. Modder, 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.

Views and comments were made by the public. Mrs. Modder noted that Mr. Kyle Flood submitted his views and comments electronically and a hard copy was provided to board members.

Mr. Hamdan, Mr. Keckler, Mr. Neir, Mrs. Ruder, Mrs. Tindall, Mr. Haithcock, and Mr. Steffen joined the meeting.

Ms. Stevens arrived at 4:51 p.m.

Mr. Price arrived at 4:53 p.m.

Mrs. Schmaling arrived at 5:01 p.m.

Mr. George Steffens, Search and Governance Consultant from Wisconsin Association of School Boards (WASB), facilitated a school board in-service which included discussion on the following:

- Board Norms;
- Policy 8530 Board Self-Assessment;
- Agenda Review Meetings;
- School Board Standing Committee Meetings; and
- Policy 8650 School Board Ethical Code of Conduct.

Motion to Adjourn made by Ms. Stevens. Second by Mrs. Landry. Motion carried unanimously.

Meeting adjourned at 6:41 p.m.

Stacy Schroeder Executive Assistant