

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD SEPTEMBER 25, 2012

A regular meeting of the Kenosha Unified School Board was held on Tuesday, September 25, 2012, at 7:00 P.M. in the Board Room of the Educational Support Center. Mrs. Snyder, President, presided.

The meeting was called to order at 7:04 P.M. with the following Board members present: Ms. Stevens, Mrs. Taube, Mr. Gallo, Mr. Nuzzo, Mr. Bryan, Mrs. Coleman, and Mrs. Snyder. Dr. Hancock was also present.

Mrs. Snyder, President, opened the meeting by announcing that this was a regular meeting of the School Board of Kenosha Unified School District No. 1. Notice of this regular meeting was given to the public by forwarding the complete agenda to all requesting radio stations and newspa

auditorium on Saturday, September 15, 2012 for a performance of Pieces in My Own Voice. Mr. Bryan seconded the motion. Unanimously approved.

Mrs. Taube read the Donations to the District as presented in the agenda.

Mrs. Taube moved to approve the Donations to the District as presented in the agenda. Ms. Stevens seconded the motion. Unanimously approved.

Mrs. Glass presented the Recommendations Concerning Appointments, Leaves of Absence, Retirements, and Resignations as contained in the agenda.

Mrs. Taube moved to approve the Recommendations Concerning Appointments, Leaves of Absence, Retirements, and Resignations as contained in the agenda. Ms. Stevens seconded the motion. Unanimously approved.

Mrs. Schmitz presented Policies/Rules 3110, 3112, 3121, 3230, and 3240 submitted by Mrs. Schmitz and Dr. Hancock, excerpts follow:

Kenosha Unified School District Policies/Rules, 3110 Annual Operating Budget, 3112 Budget Administration, 3121 Financial Accounting, 3230 Borrowing, Bonds and Promissory 1 R W H V D Q G , Q Y H V W P H Q W V D O O D U H G X H I R U X S G D W H G transformation design, all policies and procedures that impact the finances of the District are considered for improvement in an effort to tighten controls and improve processes. Policy/Rule 3110 Annual Operating Budget Aside from personnel title updates, the proposed changes bring the policy in alignment to current financial, budgeting and planning practices. The proposal includes eliminating the detailed Annual Operating Budget Calendar in its entirety. Each year the budget calendar, budget process and parameters are presented to the board during regular updates or presentations on the budget. The process and calendar are also discussed in the annual Budget Book. While timing is fairly consistent, some task items may vary due to new state laws or initiatives in place where the calendar is updated accordingly to meet all deadlines. The major update to these policies reflects a personnel title change and minor adjustments for current practices.

Administration reviewed the proposed changes to the above policies with the Personnel/Policy and Audit, Budget and Finance