

KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
March 12, 2013
MINUTES

KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
March 12, 2013
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A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Gallo was called to order at 5:55 P.M. with the following Committee members present: Mr. Nuzzo, Mr. Bryan, Ms. Marcich, Mr. Kent, and Mr. Gallo. Dr. Hancock was also present. Mr. Coleman arrived later. Mr. Aceto was excused.

Approval of Minutes – February 12, 2013 Meeting

Mr. Bryan moved to approve the minutes as contained in the agenda. Mr. Nuzzo seconded the motion. Unanimously approved.

Information Items

Mr. Tarik Hamdan, Budget & Grant Manager, presented the Summary of Grant Activity as of February 20, 2013, as contained in the agenda and there were no questions.

Mr. Coleman arrived at 6:03 P.M.

Mr. Hamdan presented the Monthly Financial Statements as contained in the agenda. He indicated that it appeared that the budget will be met along with the three million dollar contribution to the reserve as planned.

Future Agenda Items

Mr. Kent requested an update on the voucher program.

Meeting adjourned at 6:08 P.M.

Stacy Schroeder Busby
School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD
JOINT AUDIT/BUDGET/FINANCE AND
CURRICULUM/PROGRAM MEETING
Educational Support Center – Room 110
March 12, 2013
MINUTES

A joint meeting of the Kenosha Unified Audit/Budget/Finance and Curriculum/Program Committees chaired by Mr. Gallo was called to order at 6:12 P.M. with the following Committee members present: Mr. Nuzzo, Mr. Bryan, Ms. Marcich, Mr. Kent, Mr. Coleman, Mrs. Taube, Ms. Stevens, Mrs. Anderson, Mrs. Daghfal, Ms. Santoro, Ms. Galli, and Mr. Gallo. Dr. Hancock was also present. Mr. Aceto and Mrs. Coleman were excused. Ms. Adams, Mrs. Reed, and Mr.

Views and comments by the public were made in regards to the Middle School Honors Report.