

KENOSHA UNIFIED SCHOOL BOARD
JOINT PLANNING/FACILITIES/EQUIPMENT &
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center – Room 110
October 8, 2013
MINUTES

A joint meeting of the Kenosha Unif

KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
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A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mrs. Taube was called to order at 6:17 P.M. with the following Committee members present: Mr. Bryan, Mr. Kent, Mr. Aceto, Mr. Coleman, Ms. Dawson, Mr. Holdorf, Ms. London, and Mrs. Taube. Dr. Hancock was also present. Mr. Nuzzo and Mrs. Marcich were excused.

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JOINT AUDIT/BUDGET/FINANCE AND
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members to make sure everyone has a clear understanding of the policies and to see if any changes needed to be made.

School Board Policy/Rule 3113 – Fiscal Impact Statement

Ms. Stevens stressed the importance of Administration providing periodic review and updates of the annual operating, capital improvement, special projects, and grant budgets.

Mrs. Taube indicated that the use of the fiscal not

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JOINT PERSONNEL/POLICY AND
CURRICULUM/PROGRAM MEETING
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A joint meeting of the Kenosha Unified Personnel/Policy and Curriculum/Program Committees chaired by Mr. Bryan was called to order at 7:32 P.M. with the following Committee members present: Mr. Flood, Mrs. Snyder, Ms. Burns, Ms. Butler, Ms. Hamilton, Mrs. Morrison, Mr. Wamboldt, Mrs. Dahl, Mr. Flood, Mrs. Taube, Mrs. Coleman, Mrs. Daghfal, Ms. Karabetsos, Ms. Kenefick, Ms. Santoro, Mrs. Renish-Ratelis, Ms. Galli, and Mr. Bryan. Dr. Hancock was also present. Ms. Morgan was absent.

Policy/Rule 6300 – Curriculum Development and Improvement

Mr. Flood indicated that this policy was brought forward due to the fact that several months ago the policy was revised; however, the policy listed on the District's website does not reflect the changes. Ms. Busby indicated that she would follow up on this and make sure the policy on the website is corrected to reflect the revised policy.

Meeting adjourned at 7:34 P.M.

Stacy Schroeder Busby
School Board Secretary

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CURRICULUM/PROGRAM MEETING
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A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mr. Flood was called to order at 7:35 P.M. with the following Committee members present: Mrs. Taube, Mrs. Coleman, Mrs. Daghfal, Mrs. Karabetsos, Ms. Kenefick, Mrs. Santoro, Mrs. Renish-Ratelis, Ms. Galli, and Mr. Flood. Dr. Hancock was also present.

Approval of Minutes – August 13, 2013