A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD JULY 15, 2014

A special meeting of the Kenosha Unified School Board was held on Tuesday, July 15, 2014, at 7:00 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for Discussion on KUSD Meeting Norms, Discussion of Goals for KUSD, Discussion of Protocols for Board and Leadership Council, and Views and Comments by the Public.

The meeting was called to order at 7:05 P.M. with the following members present: Mr. Kunich, Ms. Stevens, Mr. Flood, Mr. Bryan, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Dr. Peter Jonas, Dr. Mangi, Dr. Savaglio, Dr. Ormseth, Dr. Williams, Mrs. Glass, Ms. Valeri, Mr. Keckler, Mr. Hamdan, and Mrs. Ruder were also present.

Mrs. Coleman, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Dr. Jonas presented the meeting norms established in the team charter which outline how to successfully operate and make decisions together. He then answered questions.

Dr. Jonas reviewed, discussed and made changes to the following established District goals for April, 2014, to April, 2015:

- x Analyze and reduce the achievement gap;
- x Establish and maintain fiscal responsibility; and
- x Build leadership and educational capacity of teachers and staff, including the superintendent.

Dr. Jonas reviewed protocols for the Board, Superintendent, and Leadership Council which included, but were not limited to various policies included in the 8000 policies series.

There were no views or comments from the public.

Meeting adjourned at 9:08 P.M.

These minutes were created from notes taken by Mrs. Snyder.

Stacy Schroeder Busby School Board Secretary