

KENOSHA UNIFIED SCHOOL BOARD
AUDIT/BUDGET/FINANCE MEETING
Educational Support Center ±Room 110
September 9, 2014
MINUTES

A meeting of the Kenosha Unified Audit/Budget/Finance Committee chaired by Mr. Wade was called to order at 5:30 P.M. with the following Committee members present: Mr. Flood, Mr. Bryan, Mr. Kent, Mr. Aceto, Mr. Holdorf, and Mr. Wade. Dr. Savaglio-Jarvis was also present. Mrs. Marcich was excused. Mr. Coleman was absent.

KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL/POLICY MEETING
Educational Support Center ±Room 110
September 9, 2014
MINUTES

A meeting of the Kenosha Unified Personnel/Policy Committee chaired by Mr. Kunich was called to order at 5:52 P.M. with the following Committee members present: Mr. Bryan, Mrs. Snyder, Mrs. Burns, Mrs. Butler, Mrs. Hamilton, Mrs. Morrison, Mrs. Dahl, and Mr. Kunich. Dr. Savaglio-Jarvis was also present.

Approval of Minutes ±August 12, 2014

Mr. Bryan moved to approve the minutes as presented. Mrs. Snyder seconded the motion. Unanimously approved.

Information Items

There were no questions or comments on the Recommendations Concerning Appointments, Leaves of Absence, Retirements, and Resignations.

Future Agenda Items

Mr. Bryan requested that

KENOSHA UNIFIED SCHOOL BOARD
CURRICULUM/PROGRAM MEETING
Educational Support Center ±Room 110
September 9, 2014
MINUTES

A meeting of the Kenosha Unified Curriculum/Program Committee chaired by Mrs. Snyder was called to order at 6:25 P.M. with the following Committee members present: Ms. Stevens, Mr. Wade, Mrs. Daghfal, Mrs. Karabetsos, Mrs. Kenefick, Mrs. Santoro, Mrs. Renish-Ratelis, and Mrs. Snyder. Dr. Savaglio-Jarvis was also present.

Approval of Minutes ±August 12, 2014

Mrs. Daghfal moved to approve the minutes as presented. Mr. Wade seconded the motion. Unanimously approved.

Information Item

Dr. Savaglio-Jarvis introduced the Middle School English Honors Update and indicated that it was being presented for informational purposes only per the request from a Committee member. Mrs. Julie Housaman, Interim Assistant Superintendent of Teaching and Learning, and Mrs. Susan Mirsky, Coordinator of Literacy, presented information on Phase I ±Collection of Research, Phase II ±Formation of the Curricular Design Team, and Phase III ±Curriculum Writing of the curriculum courses as contained in the agenda.

Mrs. Housman and Mrs. Mirsky answered questions from Committee members.

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Mrs. Daghfal requested information on the workshops designed for teachers of high-ability students which was referred to in Appendix A.

Future Agenda Items

No future agenda items were noted.

Ms. Stevens moved to adjourn the meeting. Mrs. Daghfal seconded the motion. Unanimously approved.

Meeting adjourned at 6:43 P.M.

Stacy Schroeder Busby
School Board Secretary