A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD NOVEMBER 20, 2014

A special meeting of the Kenosha Unified School Board was held on Thursday, November 20, 2014, at 6:00 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for Discussion/Review of the 8000 Series of Board Policies and for Views and Comments by the Public.

The meeting was called to order at 6:01 P.M. with the following members present: Mr. Kunich, Mr. Bryan, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Ms. Stevens was excused and Mr. Flood arrived later. Dr. Jonas, Dr. Savaglio-Jarvis, Dr. Ormseth, Mr. Keckler, Ms. Valeri, Mrs. Ruder, and Mr. Hamdan 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.

The second sentence of policy 8651, which defines immediate family, should be removed. Legal advice should be sought in regards to whether or not Board members, more specifically Mr. Bryan and Mrs. Coleman, would be affected by this policy since they have a family member employed by the District. Research should be done to see if there is a disclosure form which can be provided to Board members in relation to the last sentence of the policy.

In Policy 8710, c K D Q J H - ¾WKZ RJ G V ´ W R ³ D P D M R U L W \ ´ L Q U H O D W L new business being taken up after 10 P.M.

Remove the following sentence: ³ $ F R S \ R I W K H D J H Q G D V K D O O D O V building principal, to the school attorney and to those employee organizations G H V L J Q D W H G E \ Q H J R W L D W L R Q In Policy 8712 Do not number the agenda items when listing the order of business.

& K D Q J H - ¾WKZ RJ G V ´ W R ³ D P D M R U L W of Policy 8720.K H O D V W V H Q W

& K D Q J H ³ O H F W R U V ´ W R ³ H O H F F R P P L W of Policy 8750Q W K H O D V W V H Q

Policy 8810 needs to be reviewed by the District attorney as it was inadvertently left out during the D W W R U Q H \ first review. Change ³ V L [´ P L Q X W H V W R ³ W K U H H ´ number 11 of the policy.

In relation to policy 8850, change the last sentence of the first paragraph to read: ³ $ T X R U X P R I W K H F R P P L W W H H V K D O O L Q F O X G H