Mr. Hamdan indicated that he would be bringing an in depth financial analysis of the salaries, benefits, and position vacancies through December 31, 2014, to the Committee to try to minimize or quantify budget surplus.

Future Agenda Items

Mr. Hamdan indicated that he would be bringing the in depth financial analysis of the salaries, benefits, and position vacancies to the Committee next month.

Meeting adjourned at 5:48 P.M.

Stacy Schroeder Busby School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD PERSONNEL/POLICY MEETING Educational Support Center ±Room 110 January 13, 2015 MINUTES

School Board Pol icy 5260 ±Open Enrollment ±Full Time

Mr. Kristopher Keckler, Executive Director of Information Systems, Data Management & Evaluation, presented School Board Policy 5260 ± Open Enrollment ± Full Time. He explained that the recommended policy revision would guarantee an open enrollment approval for tuition waiver students who submit a valid open enrollment application prior to the start of the upcoming school year. In order to allow for the policy guarantee for tuition waiver students, the revised policy must be in place prior to the space allocation vote in January; therefore, a first and second reading is being requested at the January board meeting. Students who receive approval through this process will not impact the board approved open enrollment sp

present to the Committee in February.

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

Meeting adjourned at 6:38 P.M.

Stacy Schroeder Busby School Board Secretary