## A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD JANUARY 10, 2017

A special meeting of the Kenosha Unified School Board was held on Tuesday, January 10, 2017, at 5:30 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for Views and Comments by the Public and 2017 WASB Proposed Resolutions

The meeting was called to order at 5:34 P.M. with the following members present: Ms. Stevens, Mrs. Snyder, Mr. Kunich, Mr. Garcia, Mr. Falkofske, Mr. Wade, and Mrs. Coleman. Dr. Savaglio-Jarvis was 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.

There were no views and/or comments by the public.

Mrs. Coleman presented the WASB Proposed Resolutions – submitted by Dr. Savaglio-Jarvis, excerpts follow:

"The Superintendent and Leadership Council reviewed the 2017 WASB proposed resolutions and make the following recommendations:

- x 17-01-a Repeal Resolution1.23 School Calendar Support;
- x 17-01-b Repeal Resolution 1.24(b) Days of Instruction Support;
- x 17-01-c Repeal Resolution 3.116 Administration of Certain Required State Assessments Support;
- x 17-02-a Amend Resolution 2.05 Balanced Tax System Support;
- x 17-02-b Amend Resolution 2.12(g) State Aid Reduction Support;
- x 17-02-c Amend Resolution 3.18 State School Accountability System and ESEA Waiver Support;
- x 17-02-d Amend Resolution 6.13 State and Local Responsibility Support;
- x 17-03 Commencement of the School Term Support;
- x 17-04 Increase Resources for Summer Learning Support;
- x 17-05 Transportation Aid to Address Student Mobility Support;
- x 17-06 Annual Revenue Limit Adjustments Support;
- x 17-07 Narrowing Disparities in Allowable Revenue Under the Revenue Limits Support;
- x 17-08 Impact Aid Support;
- x 17-09 Educational Goals and Objectives Support;
- x 17-10 Measuring College and Career Readiness Support;
- x 17-11 Medicaid Direct Certification Support;
- x 17-12 Mental Health Supports Support;
- x 17-13 Sparsity Aid Support;
- x 17-14 Recovery School Districts Support;