REGULAR MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD JULY 23, 2019

A regular meeting of the Kenosha Unified School Board was held on Tuesday, July 23, 2019, at 7:00 P.M. in the Board Room of the Educational Support Center. Mr. Wade, President, presided.

The meeting was called to order at 7:03 P.M. with the following Board members present: Mr. Kunich, Ms. Stevens, Mrs. Modder, Mr. Duncan, Mr. Battle, Mr. Garcia, and Mr. Wade. Dr. Savaglio-Jarvis was also present.

Mr. Wade, President, opened the meeting by announcing that this was a regular meeting of the School Board of Kenosha Unified School District. Notice of this regular meeting was given to the public by forwarding the complete agenda to all requesting radio stations and newspapers. Copies of the complete agenda are available for inspection at all public schools and at the Superintendent's office. Anyone desiring information as to forthcoming meetings should contact the Superintendent's office.

There were no awards/recognitions.

Dr. Savaglio-Jarvis presented two Administrative/Supervisory Appointments.

Ms. Stevens moved to approve Ms. Gina Greil as the Assistant Principal at Bradford High School. Mr. Duncan seconded the motion. Unanimously approved.

Mr. Kunich moved to approve Ms. Rhonda Lopez as the Principal at Wilson Elementary School. Mr. Garcia seconded the motion. Unanimously approved.

A student ambassador was not present this evening.

Mrs. Modder gave the legislative report.

Views and/or comments were made by the public.

There were responses/comments by Board members.

The Board President made his remarks.

Dr. Savaglio-Jarvis gave the Superintendent's Report.

Board members considered the following Consent-Approve items:

Consent-Approve item XI-A – Recommendations Concerning Appointments, Leaves of Absence, Retirements, Resignations and Separations.

Consent-Approve item XI-B – Minutes of the 6/25/19 Special Meeting and Executive Session and 6/25/19 Regular Meeting.

Consent-Approve item XI-C -

Dr. SavaglioJarvis presented Policy 6610Procedures for Selecting and Using Supplemental Instructional Materials submitted by Mr. Bryan Mogensen, Coordinator of Athletics, Physical Education, Health, Recreation and Senior Center; Mr. Scott Plank, Coordinator of Fine Arts; Ms. Kothe; Mrs. Housaman; and Dr. Savaglibarvis, excerpts follow:

"School Board Policy 6610 includes a severar curriculum cycle that details the selection and purchase of updated curriculum materials in Phase 3 of the-secretycle. To be responsive to the continuously changing global community and academic expectations and standards, it is essential that the curriculum cycle is reviewed regularly. When necessary attention this cycle are brought to the School Board for approval to ensure the immediate needs of students and teachers alike are addressed through this process.

At the January 22, 2019, school board meeting a board member requested that a revision of policy 6610 be made to include guidance for instructional staff on the implementation of new curriculum and instructional materials. The statement below is included in the policy revision:

Upon adoption, curriculum and instruction materials must be implemented bysthectional staff.

The revisions to the sevenear cycle in Policy 6610 are based on updating career and technical education, physical education and fine arts course placement in the curdevelopment cycle. These changes will not have an impact on the annual islet forcurriculum purchases.

Administration recommends that the Board of Education approve the revised Kenosha Unified School District Policy 6610—Procedures for Selecting and Using Supplementaryctional Materials—as a first reading on July 23, 2019, and a second reading on August 27, 2019."

Ms. Stevens moved to approve revised Policy 6610—Procedures for Selecting and Using Supplementary Instructional Materials as a first reading. Mr. Garcia seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented Act 55

Mrs. Modder moved to approve the annual declaration and parent notice of the district's student academic standards that will be in effect for the 2019-20 school year. Mr. Duncan seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the Renewal of Southeastern Wisconsin School Alliance Membership submitted by Mr. Hamdan and Dr. Savaglio-Jarvis, excerpts follow:

"For the past sixteen (16) years, the District has participated in the Southeastern Wisconsin School Alliance (SWSA) which provides school leaders and parents with objective artisms information, and training needed to be strong advocates for educational excellence. The SWSA serves over 30 urban and surban school districts with a combined enrollment of more than 220,000 students.

The mission of the Southeastern Wisconsin Schools Alliance is to advocate for the benefit of all students by driving education policies supporting strong public schoels to worlds practices, economic vitality, and community welleing.

The SWSA meets at least once a month and the annual membership fee is \$3,200. Attachment A is the required resolution to be approved by the Board in order to participate in the alliance and the 66.0301 Agreement which authorizes the School District of South Milwaukee as the fiscal agent to manage the SWSA funds. Attachment B is the 2017(i)6(c)9.9(t)2.1