

December 13, 2019

Pursuant to a call by the President, the School Board of the Kenosha Unified School District has scheduled a special school board meeting on Tuesday, December 17, 2019, at 5:30 P.M. in the ESC Boardroom located at 3600-52<sup>nd</sup> Street, Kenosha. The purpose of this meeting is for:

- x Pledge of Allegiance
- x Roll Call of Members
- x Conduct a disciplinary hearing to determine if disciplinary action should be issued against a teacher, up to and including termination of employment. The teacher has requested that this hearing be held in open session pursuant to Wis. Stat. § 19.85(1)(b); however, the Board may move to hold part of the disciplinary hearing in executive (closed) session pursuant to Wis. Stat. § 19.85(1)(f) for purposes of viewing investigatory evidence that is highly-sensitive in nature, which, if disclosed, may have a substantial adverse effect upon the reputation of person(s) referred to in such evidence.
- x If necessary due to the Board convening in closed session for the reasons stated directly above, the Board may move to return to open session for purposes of completing the disciplinary hearing.
- x Upon conclusion of the disciplinary hearing, the Board will adjourn to executive (closed) session, pursuant to Wis. Stat. § 19.85(1)(a), to deliberate concerning a case which was the subject of a quasi-judicial hearing before the Board (i.e., the disciplinary hearing regarding potential disciplinary action against a teacher, up to and including termination of employment).
- x Return to Open Session
- x Action on Closed Session Items, if any
- x Adjournment

December 13, 2019

Pursuant to a call by the President, the School Board of the Kenosha Unified School District has scheduled a special school board meeting on Tuesday, December 17, 2019, at 7:00 P.M. in the ESC Boardroom located at 3600-52<sup>nd</sup> Street, Kenosha. The purpose of this meeting is for:

- x Pledge of Allegiance
  - x Roll Call of Members
  - x Adjourn to Executive (Closed) Session – Pursuant to Wis. Stat. §§ 19.85(1)(a) and (b) as follows:
    - ¾ (b) to consider the dismissal or discipline of any public employee, the investigation of charges against such person, and the taking of formal action on any such matter, for the purpose of considering and deliberating over the administration’s recommendation to terminate the employment of a teacher and the response, if any, by the teacher and the teacher’s representatives.
    - ¾ (a) To deliberate concerning a case which was the subject of a quasi-judicial hearing before the Board (i.e., the above-referenced disciplinary hearing regarding potential disciplinary action against a teacher, up to an including termination of employment).
- \*\*Please note that the public employee, pursuant to Wisconsin Statutes Section 19.85(1)(b), has the right to request that a portion of this matter be addressed in open session. It is possible that the Board’s discussion, consideration, and action concerning the administration’s recommendation to terminate the employment of a professional staff
- x Return to Open Session
  - x Action on Closed Session Items, if any
  - x Adjournment