## SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD ON SEPTEMBER 24, 2013

A special meeting of the Kenosha Unified School Board was held on Tuesday, September 24, 2013, in the Small Board Room at the Educational Support Center. The purpose of this meeting was to vote on holding an executive session to follow immediately.

The meeting was called to order at 4:39 P.M. with the following members present: Mrs. Taube, Mr. Flood, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, and Ms. Stevens. Dr. Hancock was also present. Mr. Nuzzo was excused.

Ms. Stevens, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Ms. Stevens announced that an executive session had been scheduled to follow this special meeting for the purpose of Personnel: Problems, Personnel: Position Assignments, and Property: Sale.

Mrs. Coleman moved that the executive session be held. Mrs. Taube seconded the motion.

Roll call vote. Ayes: Mrs. Taube, Mr. Flood, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, and Ms. Stevens. Noes: None. Unanimously approved.

Mrs. Taube moved to adjourn to executive session. Mrs. Coleman seconded the motion. Unanimously approved.

## 1. <u>Personnel: Position Assignments</u>

Dr. Hancock updated Board members on two position assignments.

## 2. Property: Sale

Mr. Patrick Finnemore, Director of Facilities, arrived at 6:06 P.M. and discussed a potential property sale with Board members.

Mr. Finnemore was excused at 6:30 P.M.

## 3. Personnel: Problems

Mrs. Sheronda Glass, Executive Director of Business Services, arrived at 6:31 P.M.

Dr. Hancock departed the meeting at 6:32 P.M.

Mrs. Glass discussed a personnel issue with Board members.

Meeting adjourned at 6:59 P.M.

Stacy Schroeder Busby School Board Secretary