SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD ON FEBRUARY 25, 2014

A special meeting of the Kenosha Unified School Board was held on Tuesday, February 25, 2014, in the 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 5:10 P.M. with the following members present: Mrs. Taube, Mr. Flood, Mrs. Snyder, Mrs. Coleman, Mr. Bryan, and Ms. Stevens. Dr. Mangi was also present. Mr. Nuzzo arrived later.

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 Litigation and Personnel: Employment Relationship, Problems, Position Assignments, and Compensation and/or Contracts.

Mrs. Coleman moved that the executive session be held. Mr. Flood 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. Coleman moved to adjourn to executive session. Mr. Flood seconded the motion. Unanimously approved.

1. <u>Personnel: Employment Relationship, Problems, Position Assignments, and Compensation and/or Contracts</u>

Mrs. Sheronda Glass, Executive Director of Business Services, arrived at 5:11 P.M. and informed the Board of several personnel issues.

Mr. Nuzzo arrived at 5:21 P.M.

Mrs. Glass updated Board members on several position assignments.

Mrs. Glass provided Board members with information pertaining to the Superintendent Search and updated them on the status.

2. Litigation

Attorney JoAnn Hart, from Boardman & Clark, LLP, arrived at 6:11 P.M. and updated Board members on a pending legal matter. She responded to questions from Board members and sought direction.

Meeting adjourned at 7:05 P.M.

Stacy Schroeder Busby School Board Secretary