A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD DECEMBER 16, 2019

A special meeting of the Kenosha Unified School Board was held on Monday, December 16, 2019, at 5:45 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, Discussion/Action on WASB Proposed Resolutions – 2020, and Discussion/Action on the Renewal of the Superintendent's Employment Contract.

The meeting was called to order at 5:46 P.M. with the following members present: Ms. Adams, 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 special meeting of

It is recommended that the School Board provide direction to its delegate relative to the 2020 WASB proposed resolutions noted above and give the board delegate discretionary latitude to vote on amendments or other resolutions."

Mr. Duncan moved to approve Administration's Recommendation in regards to the 2020 WASB Proposed Resolutions and to also give the board delegate latitude to vote on amendments or other resolutions. Ms. Stevens seconded the motion. Unanimously approved.

Mr. Wade introduced the Renewal of the Superintendent's Employment Contract.

Ms. Stevens moved to approve the renewal of the Superintendent's employment contact. Mr. Duncan seconded the motion. Unanimously approved.

Mr. Duncan moved to adjourn the meeting. Ms. Stevens seconded the motion. Unanimously approved.

Meeting adjourned at 6:05 P.M.

Stacy Schroeder Busby School Board Secretary