The School Board of the Kenosha Unified School District No. 1 will meet in closed session on Tuesday, January 12, 2010, at 8:45 P.M. or immediately following conclusion of 8:00 p.m. Standing Committee Meeting in the Board Room at the Educational Support Center, 3600-52nd Street, Kenosha.

following a ___ open regular/special Board meeting

X immediately following an 8:45 P.M. open meeting held solely to vote on a closed session

for the purpose of discussing in accordance with S.S. 19.85(1):

(1) ___ Board deliberation concerning a quasi-judicial hearing (a)

(2) X Board deliberations or negotiations for:

       X Investing public funds (e); ___ Other business (e)

(3) ___ Expulsion hearing (f); ___ Review findings/order by Ind. Hrg. Officer (f)

(4) ___ Items relating to students requiring confidentiality by law (f)

(5) ___ Litigation (g)

PERSONNEL:

(6) ___ Employment relationship (c)

(7) ___ Problems (c,f) X (b)

(8) ___ Position assignments (c)

(9) ___ Compensation and/or contracts (c,e)

(10) ___ Evaluation Consideration (c)

PROPERTY:

(11) ___ Sale (e)

(12) ___ Purchase (e)

(13) X Lease/Rental (e)

(14) ___ Security systems (d)

(15) ___ Strategies to enforce law or policy (d)

(16) ___ Interview with professional service providers or other vendors (e)

(17) ___ Other:

Although the following are not subject to the open meeting law, notice is provided for your information.

(18) ___ 111.70 (1) (a) Grievance Hearing

(19) ___ Collective bargaining deliberations not subject to S.S. 19.85(3)