

February 4, 2011

The School Board of the Kenosha Unified School District No. 1 will meet in closed session on Tuesday, February 8, 2011, at 5:00 P.M. in the Board Room at the Educational Support Center, 3600-52<sup>nd</sup> Street, Kenosha.

following a  open regular/special Board meeting  
 immediately following a 5:00 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)  Board deliberations or negotiations for:
  - 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)  (b)
- (8)  Position assignments (c)
- (9)  Compensation and/or contracts (c,e)
- (10)  Evaluation Consideration (c)

PROPERTY:

- (11)  Sale (e)
- (12)  Purchase (e)
- (13)  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)