February 10, 2012

The School Board of the Kenosha Unified School District No. 1 will meet in closed session on Thursday, February 16, 2012, at 5:15 P.M. in the Small Board Room at the Educational Support Center, 3600-52nd Street, Kenosha.

_ following a ____ open regular/special Board meeting
_X_ immediately following a 5:15 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) _X_ Compensation and/or contracts (c,e)
(10) _X_ 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) _X_ Collective bargaining deliberations not subject to S.S. 19.85(3)