



KENOSHA UNIFIED SCHOOL BOARD

REGULAR SCHOOL BOARD MEETING
Lance Middle School
February 22, 2005
7:00 P.M.

AGENDA

- I. Pledge of Allegiance
- II. Roll Call of Members
- III. Awards, Board Correspondence, Meetings and Appointments
- IV. Lance Middle School Presentation
- V. Administrative and Supervisory Appointments
- VI. Legislative Report
- VII. Views and Comments by the Public
- VIII. Response and Comments by the Board of Education
- IX. Remarks by the President
- X. Superintendent's Report
- XI. Consent Agenda
 - A. Consent/Approve District-Wide Art
Textbook Adoption Pages 1-16
 - B. Consent/Approve Proposed 2005-06 Major
Maintenance Plan and
2004-05 Major Maintenance
Variance Spending Plan.....Page 17-31
 - C. Consent/Approve Building Administrative
Support Staffing –
Policy and Rule 2410
(Second Reading) Pages 32-35
 - D. Consent/Approve School Board Ethical
Code of Conduct -
Policy 8650
(Second Reading) Pages 36-40

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XI. Consent Agenda – Continued

- E. Consent/Approve Staff Selection and Hiring Process – Policy and Rule 4330 (First Reading) Pages 41-45
- F. Consent/Approve Application for Johnson Controls Grant..... Pages 46-47
- G. Consent/Approve Revisions to Policy 3112 Regarding Capital Plans Pages 48-51
- H. Consent/Approve Talent Development Update Pages 52-57
- I. Consent/Approve Donations to the District..... Page 58
- J. Consent/Approve Recommendations Concerning Appointments, Leaves of Absence, Retirements and Resignations Page 59
- K. Consent/Approve Minutes of:
Regular Meeting.....January 25, 2005
Special Meetings and Exec Sessions:
.....January 25, 2005
..... February 10, 2005
- L. Consent/Approve Summary of Receipts, Wire Transfers and Check Registers Pages 60-61

XII. Old Business

- A. Discussion/Action Consideration of Sale of Old Bain Property

XIII. New Business

XIV. Other Business as Permitted by Law

- XV. Tentative Schedule of Reports, Events and Legal Deadlines For School Board (February/March) Page 62

XVI. Predetermined Time and Date of Adjourned Meeting, If Necessary

XVII. Adjournment