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
   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
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