

August 11, 2014

Pursuant to a call by the President, the School Board of the Kenosha Unified School District will hold a meeting at 5:30 p.m. on Wednesday, August 13, 2014, in the board meeting room at the Educational Support Center, 3600-52<sup>nd</sup> Street, Kenosha. The purpose of this meeting and agenda are noted below.

- A) Call to Order
- B) Roll Call:
- C) The purpose of meeting is for considering and deliberating over the administration's recommendation to terminate the employment of a professional staff member and the response, if any, by the professional staff member and his representatives, for considering the professional staff member's employment including the professional staff member's resignation or such other employment agreement, and for the purpose of conferring with legal counsel who will be rendering oral or written advice concerning strategy to be adopted by the Board with respect to the termination recommendation and/or response.
- D) Contemplated motion to adjourn into executive (closed) session pursuant to Wisconsin Statutes Sections 19.85(1)(a) to deliberate concerning a case which was the subject of a quasi-judicial hearing before the Board, (b) to consider the dismissal or discipline of any public employee, the investigation of charges against such person, and the taking of formal action on any such matter, (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

#### Closed Session

- 1) Call to Order.
- 2) Roll call.
- 3) Discuss Closed Session Item(s) \*\*
- 4) Adjournment of Closed Session.

\*\*Because the public employee, pursuant to Wisconsin Statutes Section 19.85(1)(b), has the right to request that a portion of this matter be addressed in open session, it is possible that the Board's discussion, consideration, and action concerning the administration's recommendation to terminate the employment of a professional staff member and the response, if any, by the professional staff member and his representatives, may be conducted in open session. However, a decision to conduct this portion of the meeting in open session will not affect the Board's ability to deliberate and confer with legal counsel in closed session pursuant to Wisconsin Statutes Section 19.85(1)(a) and (g).

- E) From time to time and as required by law, contemplated motion to reconvene into open session for the purpose of acting on items from closed session, as appropriate and necessary, and then reconvene in closed session for the stated purposes.
- F) Adjournment