I. Pledge of Allegiance

II. Roll Call of Members

III. Awards, Board Correspondence, Meetings and Appointments
   - KUSD FBLA Students Place Tenth in National Competition

IV. Administrative and Supervisory Appointments

V. Legislative Report

VI. Views and Comments by the Public

VII. Response and Comments by the Board of Education

VIII. Remarks by the President

IX. Superintendent’s Report

X. Consent Agenda
   A. Consent/Approve Revisions to KUSD Competency Test Option For Graduation (ITED) ......................Pages 1-6
   B. Consent/Approve Title II-B Mathematics And Science Partnership Program Grant ......................Pages 7-10
   C. Consent/Approve Middle School Handbooks .....................Page 11
   D. Consent/Approve Teacher Professional Performance Assessment Tool ..........Page 12
      (Also see appendix distributed at 9-13-05 Personnel/Policy Committee Meeting)
   E. Consent/Approve Operational Energy Savings Program First Year Results ..........Pages 13-18
   F. Consent/Approve McKinley Middle School Clock Replacement Scope Change .............................Pages 19
X. Consent Agenda - Continued

G. Consent/Approve Board of Education Self-Assessment Policy............................Pages 20-23 (Second Reading)

H. Consent/Approve Donations to the District.................................Page 24

I. Consent/Approve Recommendations Concerning Appointments, Leaves of Absence, Retirements and Resignations.............Page 25


K. Consent/Approve Summary of Receipts, Wire Transfers and Check Registers.....Pages 26-27

XI. Old Business

A. Discussion/Action Draft Energy Management Policy Changes..........................Pages 28-33 (First Reading)

B. Discussion/Action Exchange of Old Bain School Property to City of Kenosha For Anderson Park Field and Associated Parking Lot

C. Discussion/Action 2005-2006 Short Term Borrowing ..............................Pages 34-35

XII. New Business

A. Discussion/Action School Culture Survey Instrument/Results..........................Pages 36

B. Discussion/Action Staffing Considerations
XII. New Business - Continued

C. Discussion/Action  A/S/T Compensation Policy

D. Discussion/Action  Non-Represented, Non-Supervisory, "Miscellaneous" Employee Compensation Policy

E. Discussion/Action  Consideration of Equipment and Facilities Upgrade for Bradford Auditorium

F. Discussion/Action  TID Regarding Civil War Museum

XIII. Other Business as Permitted by Law

XIV. Tentative Schedule of Reports, Events and Legal Deadlines For School Board (September/October) ....................... Page 37

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

XVI. Adjournment