SPECIAL MEETING & EXECUTIVE SESSION OF THE KENOSHA UNIFIED SCHOOL BOARD HELD ON NOVEMBER 13, 2012

A special meeting of the Kenosha Unified School Board was held on Tuesday, November 13, 2012, in the Small Board Room at the Educational Support Center. The purpose of this meeting was to vote on holding an executive session to follow immediately.

The meeting was called to order at 4:33 P.M. with the following members present: Ms. Stevens, Mrs. Taube, Mr. Gallo, Mr. Nuzzo, Mr. Bryan, Mrs. Coleman, and Mrs. Snyder. Dr. Hancock was also present.

Mrs. Snyder, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

Mrs. Snyder announced that an executive session had been scheduled to follow this special meeting for the purpose of Litigation and to Review Findings/Order by Independent Hearing Officers.

Mr. Bryan moved that the executive session be held. Mrs. Coleman seconded the motion.

Roll call vote. Ayes: Ms. Stevens, Mrs. Taube, Mr. Gallo, Mr. Nuzzo, Mr. Bryan, Mrs. Coleman, and Mrs. Snyder. Noes: None. Unanimously approved.

Mrs. Taube moved to adjourn to executive session. Ms. Stevens seconded the motion. Unanimously approved.

1. Review of Finding/Order by Independent Hearing Officer

Mr. Anderson Lattimore, Principal at Kenosha eSchool, arrived at 4:35 P.M. and provided Board members with information relating to three expulsions.

Mr. Lattimore and Dr. Hancock were excused at 4:55 P.M.

Ms. Stevens moved to concur with the recommendation of the hearing officer with respect to the first expulsion. Mr. Gallo moved to amend the motion to include an assessment of the student by the Kenosha eSchool Principal and the Principal of the incoming school prior to the 2013-14 school year. Mr. Nuzzo seconded the motion as amended. Unanimously approved.

Mr. Gallo moved to concur with the recommendation of the Administrative Review Committee with respect to the second expulsion. Mrs. Taube moved to amend the motion to include that the student be psychologically evaluated. Mrs. Coleman seconded the motion as amended. Unanimously approved.

Mrs. Coleman moved to concur with the recommendation of the hearing officer with the addition of consideration for the Hillcrest Bridges Program with respect to the third expulsion. Ms. Stevens seconded the motion as amended. Unanimously approved.

Dr. Hancock returned to the meeting at 5:14 P.M.

2. <u>Litigation</u>

Mrs. Sheronda Glass, Executive Director of Business Services, arrived at 5:15 P.M. and updated Board members on a litigation matter.

Meeting adjourned at 5:21 P.M.

Stacy Schroeder Busby School Board Secretary