

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD FEBRUARY 14, 2015

A special meeting of the Kenosha Unified School Board was held on Saturday, February 14, 2015, at 8:30 A.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was to begin the initial phase of a strategic planning process.

The meeting was called to order at 8:37 A.M. with the following members present: Mr. Kunich, Ms. Stevens, Mr. Bryan, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Dr. Clegg, Dr. Savaglio-Jarvis, Dr. Williams, Dr. Ormseth, Mrs. Housaman, Mr. Keckler, Ms. Valeri, Mrs. Ruder, Mr. Hamdan, and Mrs. DeLabio were also present. Mr. Flood arrived later.

Mrs. Coleman, 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.

Dr. Randall Clegg gave a PowerPoint presentation entitled Mapping the Future which covered the following topics: what is strategic planning, strategic planning outcomes, an articulated plan, organizational roles, common pitfalls in strategic planning, planning sequence, mission, and mission samples.

Dr. Clegg gave direction and explained that a group-work format would be used to compose sample district mission statements. Each group shared and then gave suggestions to each other's mission statements.

The following administrators gave an overview of the information included in the binders which were provided: Mr. Keckler-student performance outcomes, Mrs. Housaman – professional capacity, Dr. Williams – district academic interventions, Mr. Hamdan – financial status and human resources, and Ms. Valeri – support services.

Mr. Flood arrived at 11:29 A.M.

Board members recessed at 12:10 P.M. and reconvened at 12:49 P.M.

Dr. Clegg gave direction and explained that a group-work format would be used to compose a list of internal strengths and concerns and a list of external opportunities and challenges. Each group shared their lists when completed.

Dr. Clegg resumed his PowerPoint presentation and provided information pertaining to vision statements. He then gave direction and explained that a group-work format would be used to compose a vision statement. Each group shared their vision statement when completed.

Dr. Clegg resumed his PowerPoint presentation and provided information pertaining to core values. He then gave direction and explained that a group-work format would be used to compose core values. Each group shared their core values when completed.

Dr. Clegg resumed his PowerPoint presentation and provided information pertaining to strategic direction. He then gave direction and explained that a group-work format would be used to compose a strategic direction. Each group shared their strategic direction when completed.

Dr. Clegg gave direction on the next steps to be taken in the strategic planning process.

There were no views or comments from the public.

Mr. Bryan moved to adjourn the meeting. Mrs. Snyder seconded the motion. Unanimously approved.

Meeting adjourned at 2:57 P.M.

Stacy Schroeder Busby
School Board Secretary