KENOSHA UNIFIED SCHOOL BOARD
PERSONNEL/POLICY MEETING
Educational Support Center –

KENOSHA UNIFIED SCHOOL BOARD
JOINT AUDIT/BUDGET/FINANCE AND
PERSONNEL/POLICY MEETING
Educational Support Center – Room 110
November 29, 2016
MINUTES

A joint meeting of the Kenosha Unified Audit/Budget/Finance and Personnel/Policy Committees chaired by Mr. Kunich was called to order at 5:35 P.M. with the following committee members present: Mrs. Snyder, Mr. Falkofske, Mrs. Dahl, Mr. Moore, Mrs. Stephens, Mrs. Shane, Mr. Fellman, Mr. Wade, Mr. Aceto, Mrs. Dawson, Mr. Holdorf, Mr. Kent, Mr. Balk, Mr. Potineni, Mrs. Coleman, and Mr. Kunich. Mrs. Julie Housaman, Chief Academic Officer, was also present. Mrs. Marks, Ms. Stevens, and Mr. Battle were excused. Mr. Wojciechowicz, Mr. Gospodarek, and Mr. Leipski were absent.

Approval of Minutes – October 11, 2016 and November 1, 2016 Joint Audit/Budget/Finance and Personnel/Policy

Mr. Wade moved to approve the minutes as contained in the agenda. Mr. Falkofske seconded the motion. Unanimously approved.

Information Items

Mrs. Housman introduced the Strategic Direction Planning Overview–Teams 3 & 5. She explained that similar to last month's meeting, information prepared by the design teams for Strategic Directions 3 and 5 would be presented at this meeting with remaining Strategic Direction 4 being presented at the January meeting.

Mrs. Annie Petering, Chief Human Resource Officer; Mr. Martin Pitts, Regional Coordinator of Elementary Leadership; Mr. William Haithcock, Principal at Harborside Academy; and Mr. Kurt Sinclair, Principal at Bradford High School; presented Strategic Direction 3 and the correlating objectives and initiatives and then asked Committee members to note their self-reflection thoughts, pair up with another Committee member and share input and/or feedback, and report out comments to the entire Committee. ,

Mrsc; 7 Mriking ge2(ornda2(or)I.19 -

Meeting adjourned at 7:45 P.M.

Stacy Schroeder Busby
School Board Secretary

Meeting adjourned at 8:08 P.M.

Stacy Schroeder Busby
School Board Secretary