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February 2, 2018

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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 Thursday, February 22, 2018, in the board meeting room at the Educational Support Center, 3600-52nd Street, Kenosha. The purpose of this meeting and agenda are noted below.

- A) Call to Order
- B) Roll Call:
- C) 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, and (b) to consider the missal or discipline of any public employee, the investigation of charges against such person, and the taking of formal action on any such matter.

The purpose of meeting is for considering and delicerating over the administration's recommendation to terminate the employment of a professional staff member and the response, 1) all to Order.

- 2) Roll call.
- 3) Discuss Closed Session Item(s)
- 4) Adjournment of Closed Session

- **Because the public polor e, 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 the professional staff member's 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 in closed session pursuant to Wisconsin Statutes Section 19.85(1)(a).
- D) 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.
- E) Adjournment

