Meeting adjourned at 5:53 P.M.

Stacy Schroeder Busby School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD JOINT AUDIT/BUDGET/FINANCE AND PERSONNEL/POLICY MEETING Educational Support Center – Room 110 November 1, 2016 MINUTES

A joint meeting of the Kenosha Unified Audit/Budget/Finance and Personnel/Policy Committees chaired by Mrs. Coleman was called to order at 7:34 P.M. with the following committee members present: Mr, Kunich, Mr. Aceto, Mr. Holdorf, Mr. Kent, Mr. Leipski, Mr. Falkofske, Mrs. Dahl, Mr. Moore, Mrs. Shane, Mr. Fellman, and Mrs. Coleman. Dr. Savaglio-

<u>Future Agenda Items</u>
Mrs. Coleman indicated that Strategic Directions Planning Overview - Teams 3, 4, and 5 would be presented in December/January.

Meeting adjourned at 7:34 P.M.

Stacy Schroeder Busby School Board Secretary

KENOSHA UNIFIED SCHOOL BOARD CURRICULUM/PROGRAM MEETING Educational Support Center –

Future Agenda Items

Mrs. Coleman indicated that the Summer School Report would be presented in December and that the Building Lifelong Trust and the Gifted and Talented Report would be presented in January.

Meeting adjourned at 8:38 P.M.

Stacy Schroeder Busby School Board Secretary

<u>Future Agenda Items</u>
Mrs. Coleman indicated that the Capital Project Update and the Utility & Energy Savings Program Report