



KTEC High School

## Special Meeting Board Meeting

Published on February 5, 2024 at 7:57 AM CST

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### Date and Time

Wednesday February 7, 2024 at 6:00 PM CST

### Location

KTEC High School 7400 39th Avenue Kenosha, WI 53142

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Laura Svatek	1 m
<b>II. Other Business</b>			<b>6:02 PM</b>
<b>A.</b> Closed Session	Vote	Hailey Deluca	45 m
a. Title IX matter being reviewed for a decision.			
b. Contract Negotiation			
c. 5012 Student Complaints review for a decision			
"Upon reconvening into open session, the Board may consider a motion or motions to act upon items discussed in closed session."			

Purpose

Presenter

Time

19.85(1)(e)

19.85 (1) (s)

**III. Closing Items**

**6:47 PM**

**A. Adjourn Meeting**

Vote