



KTEC High School

August 2024 Meeting

Published on August 26, 2024 at 12:43 PM CDT

Date and Time

Wednesday August 28, 2024 at 5:30 PM CDT

Location

7400 39th Ave. Kenosha, WI 54142

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Lisa Marshall	1 m
Approve minutes for July 2023 Meeting- Rescheduled on August 13, 2024			
II. Governance			5:32 PM
A. Policy	Vote	Stacey Duchrow	10 m
A. Lunch Pricing			
III. Academic Excellence			5:42 PM

	Purpose	Presenter	Time
A. Curriculum Additions Leader in Me	Vote	Stacey Duchrow	10 m
B. Senior Banquet a. Lake Geneva Boat Cruise	Vote	Stacey Duchrow	10 m
IV. Finance			6:02 PM
A. Financial Update Budget update and financial processes.	FYI	Angela Andersson	15 m
B. Marketing	Discuss	Arthur Andersson	5 m
C. Enrollment	FYI	Angela Andersson	5 m
V. Staffing			6:27 PM
A. Staff a. Staffing Update	FYI	Stacey Duchrow	5 m
B. Substitute Options a. Industry Specific Solutions Kenosha High School of Technology Charter (subteachersource.com)	Vote	Hailey DeLuca	10 m
VI. Other Business			6:42 PM
A. Closed Session a. Determination of Conditional Enrollment	Discuss	Hailey DeLuca	30 m
B. Open Session "Upon reconvening into open session, the Board may consider a motion or motions to act upon items discussed in closed session." 19.85(1)(e) 19.85 (1) (s)	Vote		
C. Closed Session	Discuss	Angela Andersson	10 m

	Purpose	Presenter	Time
Contract			
D. Open Session	Vote	Paul Fegley	1 m
"Upon reconvening into open session, the Board may consider a motion or motions to act upon items discussed in closed session."			
19.85(1)(e)			
19.85 (1) (s)			

VII. Closed Session

VIII. Closing Items

A. Adjourn Meeting	Vote		
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