



KTEC High School

September 2024 Meeting

Published on September 20, 2024 at 3:55 PM CDT

Amended on September 20, 2024 at 4:00 PM CDT

Date and Time

Monday September 23, 2024 at 5:30 PM CDT

Location

KTEC HIGH SCHOOL 7400 39th Ave. Kenosha, WI 53179

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 August 2024 Meeting on August 28, 2024 | | | |
| II. Other Business | | | 5:32 PM |
| A. Closed Session Parent Concern | Discuss | Paul Fegley | 15 m |
| B. Open Session | Vote | Paul Fegley | 5 m |

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|---|---------|------------------|----------------|
| "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) | | | |
| III. Policy | | | 5:52 PM |
| A. Strategic Planning and Goal Setting | Discuss | Stacey Duchrow | 5 m |
| B. Seclusion and Restraint Reporting | FYI | Stacey Duchrow | 10 m |
| IV. Governance | | | |
| V. Academic Excellence | | | 6:07 PM |
| A. Back to School Updates | Discuss | Stacey Duchrow | 10 m |
| B. Spring Start College Now Classes | Vote | Stacey Duchrow | 10 m |
| VI. Finance | | | 6:27 PM |
| A. Financial Update Budget update and financial processes. | FYI | Angela Andersson | 10 m |
| B. Marketing | Discuss | Arthur Andersson | 5 m |
| C. Enrollment | FYI | Stacey Duchrow | 5 m |
| VII. Staffing | | | 6:47 PM |
| A. Staff a. Staffing Update | FYI | Stacey Duchrow | 5 m |
| VIII. Executive Session | | | 6:52 PM |
| A. Closed Session Contract Negotiations | Discuss | Angela Andersson | 10 m |
| B. Open Session | Vote | Paul Fegley | 1 m |

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19.85(1)(e)

19.85 (1) (s)

IX. Closing Items

7:03 PM

A. Adjourn Meeting

Vote