



KTEC High School

November 2024 Meeting

Published on November 24, 2024 at 5:48 PM CST

Amended on November 25, 2024 at 5:53 PM CST

Date and Time

Monday November 25, 2024 at 5:30 PM CST

Location

7400 39th Avenue Kenosha, WI 53142

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|---------------|----------------|
| I. Opening Items | | | 5:30 PM |
| A. Record Attendance | | Lisa Marshall | 1 m |
| B. Call the Meeting to Order | | Paul Fegley | 1 m |
| C. Approve Minutes From October 2024 | Approve Minutes | Lisa Marshall | 3 m |
| II. Policy | | | |
| III. Governance | | | |
| IV. Academic Excellence | | | 5:35 PM |

| | Purpose | Presenter | Time |
|--|---------|------------------|----------------|
| A. School Report Card | Discuss | Angela Andersson | 10 m |
| V. Finance | | | 5:45 PM |
| A. Financial Update Review and Accept Audit | Vote | Angela Andersson | 10 m |
| B. Marketing Proposals and data | Vote | Angela Andersson | 15 m |
| C. Fundraising | Discuss | Angela Andersson | 15 m |
| D. Grants Applications in progress: Advocacy Trailblazer Grant Transcend and CSGF Character and Culture U.S. Department of Education CTE Chips Challenge | Discuss | Angela Andersson | 10 m |
| VI. Staffing | | | |
| VII. Executive Session | | | 6:35 PM |
| A. Closed Session To deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. | Discuss | Angela Andersson | 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 | Paul Fegley | 1 m |
| VIII. Closing Items | | | 7:06 PM |
| A. Adjourn Meeting | Vote | Paul Fegley | 1 m |