



KTEC High School

## December 2024 Meeting

Published on December 14, 2024 at 8:47 PM CST

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### Date and Time

Monday December 16, 2024 at 5:30 PM CST

### Location

7400 39th Avenue Kenosha, WI 53142

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Academic Excellence</b>			
<b>III. Facility</b>			<b>5:32 PM</b>
<b>A.</b> Food Service	Vote	Angela Andersson	5 m
Wellness Policy Updates			

	Purpose	Presenter	Time
<b>B.</b> Pre-development Funds Loan documents	Vote	Angela Andersson	5 m
<b>IV. Finance</b>			<b>5:42 PM</b>
<b>A.</b> Financial Statement	FYI	Angela Andersson	5 m
<b>V. Governance</b>			<b>5:47 PM</b>
<b>A.</b> Conflict of Interest	Vote	Angela Andersson	5 m
<b>VI. Other Business</b>			
<b>VII. Closed Session</b>			<b>5:52 PM</b>
<b>A.</b> Closed Session Property Purchase Cofer with Legal Counsel Contract Negotiation	Discuss		45 m
<b>VIII. Open Session</b>			<b>6:37 PM</b>
<b>A.</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	Laura Svatek	5 m
<b>IX. Closing Items</b>			<b>6:42 PM</b>
<b>A.</b> Adjourn Meeting	Vote		