



KTEC High School

July 2023 Meeting- Rescheduled

Published on August 9, 2024 at 8:42 AM CDT

Date and Time

Tuesday August 13, 2024 at 5:30 PM CDT

Location

7400 39th Avenue Kenosha, WI 53142

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	Laura Svatek	1 m
II. Governance			5:32 PM
A. Policy Updates	Vote	Stacey Duchrow/Hailey Deluca	30 m
Graduation Requirements and Competencies - 5011			
Attendance - 5002			
McKinney-Vento Homeless Program - 5014			

	Purpose	Presenter	Time
Yonder- 5029 Student Handbook Staff Handbook			
B. B. Strategic Planning Discuss dates and times. Agenda	Discuss	Stacey Duchrow	15 m
III. Academic Excellence			6:17 PM
A. School Partnerships a. NC3 Leadership b. Deublin Company c. Trane d. Walton Family Foundation e. iCar	FYI	Angela Andersson	10 m
B. Curriculum Additions Leader in Me	Vote	Stacey Duchrow	10 m
C. Mastery Transcript a. Mastery Transcript	FYI	Stacey Duchrow	5 m
IV. Finance			6:42 PM
A. Enrollment A. Marketing Update B. Enrollment Numbers	FYI	Angela Andersson	10 m
B. DPI Grant a. Additional \$250,000 award	FYI	Angela Andersson	5 m
C. CESA 6 Staff MOU a. Updates on MOU	Vote	Angela Andersson	10 m

	Purpose	Presenter	Time
D. Senior Banquet	Vote	Stacey Duchrow	5 m
a. senior banquet logistics			
V. Staffing			7:12 PM
A. Staff	FYI	Stacey Duchrow	5 m
a. Staffing Update			
VI. Facilities			7:17 PM
A. Food Service Updates	FYI	Angela Andersson	5 m
a. CEP approval			
VII. Other Business			7:22 PM
A. Closed Session	Discuss	Stacey Duchrow	30 m
a. Contracts			
<p>"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)</p>			
VIII. Closing Items			7:52 PM
A. Adjourn Meeting	Vote		