



ORGANIZATIONAL MEETING

April 27, 2009
6:30 P.M.

Educational Support Center
3600 - 52nd Street
Kenosha, Wisconsin 53144



KENOSHA UNIFIED SCHOOL BOARD

ORGANIZATIONAL MEETING
Educational Support Center – Room 110
April 27, 2009
6:30 P.M.
AGENDA

- I. Roll Call of New Board
- II. Oath of Office
- III. Organization of New Board
 - A. Election of Board President (Presides Upon Election)
 - B. Election of Board Vice President
 - C. Election of Board Treasurer
 - D. Election of Board Clerk
 - E. Election of Board Secretary
 - F. Selection of Time and Place of Regular Meetings
 - G. Schedule of Authorized Public Depositories..... Pages 1-2
 - H. Legal Services Page 3
 - I. Voting Order Draw
 - J. Check Signatures
- IV. New or Old Business as Required
- V. Adjournment

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Kenosha Unified School District No. 1
Kenosha, Wisconsin

April 27, 2009

Legal Services for the District

School Board policy allows for the use of legal services, as necessary, to meet legal requirements of the day to day operation of the school district.

Historically, the Board of Education has approved a list of attorneys to be utilized by the District. The last time the list was amended was March 2004. Below are the legal services firms that the District has utilized over the last two (2) years that are being recommend to be included in an approved list of attorneys.

Davis & Kuelthau, S.C.
Foley & Lardner, LLP
Godfrey & Kahn, S.C.
Lindner & Marsack, S.C.
Quarles & Brady, LLP
von Briesen & Roper, S.C.

Our insurance provider, Community Insurance Corporation/Aegis, may contract out with different legal firms to administer various worker's compensation claim and liability issues.

Administration may also request School Board approval of specialized legal service firms for a limited term when deemed in the best interest of the School District.

Recommendation

Administration recommends that the Board of Education approve the list of attorneys as outlined above.

Dr. Joseph T. Mangi
Superintendent of Schools

William L. Johnston, CPA
Executive Director of Business