



## **ORGANIZATIONAL MEETING**

**April 23, 2007  
6:00 P.M.**

**Educational Support Center  
3600 - 52<sup>nd</sup> Street  
Kenosha, Wisconsin 53144**

# KENOSHA UNIFIED SCHOOL BOARD

## ORGANIZATIONAL MEETING

Educational Support Center – Room 110

April 23, 2007

6:00 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. Voting Order Draw
  - I. Check Signatures
- IV. New or Old Business as Required
- V. Adjournment

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**KENOSHA UNIFIED SCHOOL DISTRICT NO. 1  
Kenosha, Wisconsin**

**April 26, 2007**

**AMEND SCHEDULE OF AUTHORIZED PUBLIC DEPOSITORIES**

**Background**

The School Board must annually approve the institutions to which District funds are deposited. Attachment A is the list of authorized public depositories for 2007. Administration requests Board approval for these depositories.

In March 2007, the Kenosha Unified School District distributed a Request for Proposal for Placement Agent Services. After a review of the responses, Robert W. Baird & Co. has been awarded the business.

Administration has updated the list to remove Stifel, Nicolaus and to add Baird. Stifel, Nicolaus has served as the District's placement agent for borrowings between April 2004 to the present. All other financial institutions remain the same.

**Administration's Recommendation**

Administration recommends that the Board of Education adopt the revised Schedule of Authorized Public Depositories.

Dr. R. Scott Pierce  
Superintendent of Schools

William L. Johnston, CPA  
Director of Finance

Eileen Coss  
Accounting Manager

