



November 15, 2005 - Revised

## NOTICE OF SPECIAL MEETING OF ELECTORS OF KENOSHA UNIFIED SCHOOL DISTRICT NO. 1

TO: Electors of the Kenosha Unified School District No. 1

PLEASE TAKE NOTICE that a Special Meeting of Electors of Kenosha Unified School District No. 1 will be held on Tuesday, November 22, 2005 at 6:30 P.M. in the Lincoln Middle School Auditorium located at 6729-18th Avenue, Kenosha. More than three of the District's School Board Members may be present at this elector's meeting. The agenda for the Special Meeting will be to adopt rules of order and the agenda, elect a chairperson, and consider resolutions as noted below:

- Resolution authorizing the School Board to acquire approximately 16.378 acres south of State Highway 158 and east of 68th Avenue which is comprised of all of Parcel No. 80-4-222-343-0130 and a portion of Parcels No. 80-4-222-343-0200 and 80-4-222-343-0120 all located in the Town of Somers, Kenosha County, Wisconsin
- Resolution authorizing the School Board to designate the property described above as a school site
- Resolution authorizing the School Board to sell an approximately 2.342 acre portion of the property described above
- Resolution authorizing the School Board to lease an approximately 2.342 acre portion of the property described above
- Resolution authorizing the School Board to sell, on terms and conditions acceptable to the School Board, Durkee Elementary School which is located at 839-62nd Street, Kenosha, Wisconsin.