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**Background**

On August 25, 2022 the Board adopted Resolution 2223R-006, the resolved portions of which read, in part:

RESOLVED, that the Milwaukee Board of School Directors hereby directs the Administration to issue a Request for Proposals (RFP) for a school security expert to conduct a school safety risk and vulnerability assessment for the district; and be it

FURTHER RESOLVED, that the school safety assessment shall be completed no later than December 31, 2022, and shall include, but not be limited to, the following components:

- unannounced walkthroughs of randomly selected school buildings to audit building security, documenting any potential risks for intrusion from outsiders or other physical school safety concerns;
- analysis of building-level security, emergency, and crisis response policies and procedures, with a focus on policies and procedures related to preventing and responding to violent incidents on school grounds;
- assessment of the content, frequency, participation, and quality of school safety trainings conducted by schools and the central office...

On December 22, 2022, the Board authorized a contract with Safe Horizons International, Inc., for the purpose of conducting the required study. The Administration is requesting that, in follow up to the resolution, the Board retire to a closed session for the purpose of considering strategies for crime detection and prevention.

**Strategic Plan Compatibility Statement**

Goal 3, Effective and Efficient Operations

**Statute, Administrative Policy, or Board Resolution Implication Statement**

Administrative Policy 10.01, Security

**Recommendation**

The Administration recommends that the Board retire to closed session for this item.

Director Gokalgandhi moves to retire to closed session, pursuant to Wisconsin Statutes, §19.85(1)(d), for the purpose of considering strategy for crime detection or prevention.

The motion passed, the vote being as follows:

- Yes — Directors Carr, Garcia, Gokalgandhi, Jackson, Leonard, O'Halloran, Zombor, and President Herndon —
- No — None.

The Board retired to closed session at 7:10 p.m.

The Board adjourned from the closed session at 9:32 p.m., having taken no action.

JACQUELINE M. MANN, Ph.D.  
Board Clerk