



Monday, January 14, 2019
Board of Education Meeting

APPLETON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Lincoln Elementary School
1000 N. Mason Street
Appleton, WI 54914
6:00 PM

1. Meeting Opening

- A. Roll Call
- B. Pledge of Allegiance

2. Approval of Minutes & Agenda

- A. Board Meeting Minutes from December 10, 2018
- B. Board Meeting Minutes from December 20, 2018
- C. Approval of Agenda

3. Special Presentation

- A. Lincoln's Mentor Bench

4. Public Input

- A. Public Input

5. Committee & School Reports

- A. Student Report: Emma Pitsch, East High School
- B. Programs and Services: WCA Program Expansion to include 4K; Space Availability for the 2019-20 Open Enrollment Application Period; Act 143 Compliance; Addressing Truancy in the AASD

6. School Services/Student Services

- A. Space Availability for the 2019-20 Open Enrollment Application Period
- B. Act 143 Compliance
- C. Wisconsin Connections Academy (WCA) Program Expansion to Include 4-Year-Old Kindergarten

7. Business Services

- A. 2018 Gifts/Grants to the District
- B. 2018-2019 Grants
- C. December 2018 Payment Register

8. Personnel Services

- A. Professional Education New Hires
- B. Professional Educator Contract Changes
- C. Professional Educator Resignation

9. Other Business Items

- A. New Business: Proposed 2019 WASB Resolutions
- B. New Business: Superintendent's Monthly Update -- Communications/Community Relations
- C. Old Business: Legislative Advocacy Update
- D. AEF Update
- E. Notable Student and Staff Activities and Accomplishments

10. Items of Information

- A. Addressing Truancy in the Appleton Area School District
- B. Issuance of High School Diploma to Veteran

11. Future Meetings

- A. Next Board Meeting: Monday, January 28, 2019, 6:00 PM, Scullen Center (includes a Closed Session following the meeting)
- B. Business Services Committee Meeting: Wednesday, January 30, 2019, 7:30 AM, Scullen Center
- C. Personnel Services Committee Meeting: Wednesday, January 30, 2019, 9:00 AM, Scullen Center
- D. Programs and Services Committee Meeting: Thursday, January 31, 2019, 8:00 AM, Scullen Center
- E. Policy Review Committee Meeting: Thursday, January 31, 2019, 2:30 PM, Scullen Center

12. Closed Session (none)

13. Adjourn

- A. Motion to Adjourn the Meeting