



**Monday, February 11, 2019  
Board of Education Meeting**

**APPLETON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Community Early Learning Center (CELC)  
313 S. State St.  
Appleton, WI 54911  
6:00 PM**

**1. Meeting Opening**

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- A. Roll Call
- B. Pledge of Allegiance

**2. Approval of Minutes & Agenda**

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- A. Board Meeting Minutes from January 14, 2019
- B. Disciplinary Hearing Meeting Minutes January 10, 2019
- C. Approval of Agenda

**3. Special Presentation**

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- A. Special Presentation: Birth-5 Programs presented by Pam Franzke and Michelle Wranosky

**4. Public Input**

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- A. Public Input

**5. Committee & School Reports**

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- A. Student Report: Sophie Brackett, North High School
- B. Student Report: Kala Lones and Naperrial Hamilton, North High School
- C. Business Services: Aramark Partnership Review; Voucher Program Follow-up; Food Service Request for Proposal; Leasing Space for Welcome Center; 2017-2018 Financial Statements and Management Communications; Workers Compensation Presentation

**6. School Services/Student Services (no items)**

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**7. Business Services**

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- A. 2018-2019 Grants
- B. January 2019 Payment Register

**8. Personnel Services**

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- A. Professional Educator New Hires
- B. Professional Educator Contract Changes
- C. Professional Educator Resignations
- D. Professional Educator Job Shares
- E. Internship

F. Administrative Contracts

**9. Other Business Items**

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- A. Old Business: Advisory Truancy Task Force Update
- B. Old Business: Blue Ribbon Commission on School Funding Update
- C. New Business: 2019 WASB State Education Convention Update
- D. Notable Student and Staff Activities and Accomplishments

**10. Items of Information**

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- A. 2017-2018 Financial Statements and Management Letter

**11. Future Meetings**

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- A. Programs and Services Committee Meeting: Thursday, February 14, 2019, 8:00 AM, Scullen Center
- B. Policy Review Committee Meeting: Thursday, February 14, 2019, 1:30 PM, Scullen Center
- C. Next Board Meeting: Monday, February 25, 2019, 6:00 PM, Scullen Center
- D. Business Services Committee Meeting: Wednesday, February 27, 2019, 7:30 AM, Scullen Center
- E. Personnel Services Committee Meeting: Wednesday, February 27, 2019, 9:00 AM, Scullen Center

**12. Closed Session**

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- A. Motion to go into Closed Session
- B. Wisconsin State Statute 19.85 (1)(c) Superintendent's Quarterly Formative Evaluation Conference
- C. Motion to go back into Open Session

**13. Adjourn**

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- A. Motion to Adjourn the Meeting