



**Monday, February 25, 2019
Board of Education Meeting**

**APPLETON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Scullen Leadership Center
122 E. College Avenue, Suite 1A
Appleton, WI 54911
4:45 PM (CLOSED SESSION)
6:00 PM (OPEN SESSION)**

1. Closed Session

- A. Roll Call
- B. Motion to go into Closed Session
- C. Wisconsin State Statute 19.85 (1)(c) Superintendent's Compensation and Contract
- D. Wisconsin State Statute 19.85 (1)(c) Superintendent's Semester Formative Evaluation Conference
- E. Motion to go back into Open Session

2. Meeting Opening

- A. Roll Call
- B. Pledge of Allegiance

3. Approval of Minutes & Agenda

- A. Board Meeting Minutes from February 11, 2019
- B. Approval of Agenda

4. Special Presentation

- A. North Theater Presents: "Newsies," Director Ron Parker
- B. February is Career & Technical Education (CTE) Month - Presentation by East DECA Students, Advisor Stefanie Fude

5. Public Input

- A. Public Input

6. Committee & School Reports

- A. Student Report: Emma Pitsch, East High School
- B. Student Report: Diana Enriquez and Jasmine Bedolla, East High School
- C. Programs and Services: Advisory Truancy Task Force; Field Trips; Appleton eSchool Charter Contract Renewal; ACE and DEIO Update
- D. Policy Review: Policy 171.2 Update -- Agenda Preparation and Dissemination; New Policy 154 and 154-Rule School Board Advocacy

7. School Services/Student Services

- A. Advisory Truancy Task Force
- B. 2018-19 Approval of an Application for an Overnight Multi-Year Trip
- C. 2018-19 Approval of an Application for an Overnight Trip Within the Contiguous 48 States and DC
- D. Appleton eSchool Charter Contract Five Year Renewal
- E. Policy Update: Agenda Preparation and Dissemination 171.2
- F. New Policy: School Board Advocacy 154 and 154-Rule

8. Business Services

- A. 2018-2019 Grants

9. Personnel Services

- A. Revision of Job Description Policy 254 (formerly 538)

10. Other Business Items

- A. Old Business: Reappointment of CESA 6 Representative
- B. New Business: Appointment of Legislative Liaison
- C. New Business: District Scorecard Progress Monitoring
- D. Notable Student and Staff Activities and Accomplishments

11. Items of Information

- A. Achievement, Community, Equity (ACE) Committee and Diversity, Equity and Inclusion Officer (DEIO) Update

12. Future Meetings

- A. Business Services Committee Meeting: Wednesday, February 27, 2019, 7:30 AM, Scullen Center
- B. Personnel Services Committee Meeting: Wednesday, February 27, 2019, 9:00 AM, Scullen Center
- C. Programs and Services Committee Meeting: February 28, 2019, 8:00 AM, Scullen Center
- D. Community Gathering to Celebrate Student Success: Monday, March 11, 5:30 PM, Wilson Middle School Auditorium
- E. Next Board Meeting: Monday, March 11, 2019, 7:00 PM, Wilson Middle School
- F. Policy Review Committee Meeting: Tuesday, April 9, 2019, 8:30 AM, Scullen Center

13. Adjourn

- A. Motion to Adjourn the Meeting