



Monday, March 11, 2019
Board of Education Meeting

APPLETON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Wilson Middle School
225 N. Badger Avenue
Appleton, WI 54914
7:00 PM
(5:30 PM - Community Gathering to Celebrate Student Success)

1. Meeting Opening

- A. Roll Call
- B. Pledge of Allegiance

2. Approval of Minutes & Agenda

- A. Board Meeting Minutes from February 25, 2019
- B. Approval of Agenda

3. Special Presentation

- A. "Bored to Death...Almost" -- Wilson/Magellan Forensics Team Student Presentation (Play Acting Category)
- B. "Cremation of Sam McGee" -- Wilson/Magellan Forensics Team Student Presentation (Poetry Category)

4. Public Input

- A. Public Input

5. Committee & School Reports

- A. Student Report: Lauren Vandewalle, West High School
- B. Student Report: Lynda Xiong, North High School
- C. Business Services: Workers' Compensation Procedures and Practices; Welcome Center Lease at Northgate Center and Outstanding General Obligation Debt Presentation
- D. Programs and Services: Updated AASD 9-12 Art and 7-8 Choir Standards; Beginning Band Grades 5 and 6 Standards and Curriculum Adoption; Cybersecurity (9545): Standards, Curriculum, and Materials Adoption; Transition to College Mathematics (9360): Standards, Curriculum and Materials Adoption
- E. Personnel Services: Pathways to Education - Launch Event; Staff Engagement Survey Roll-out; Wellness Coach Biography

6. School Services/Student Services

- A. Beginning Band Grades 5 and 6 Standards and Curriculum Adoption
- B. Cybersecurity (9545): Standards, Curriculum, and Materials Adoption
- C. Transition to College Mathematics (9360): Standards, Curriculum, and Materials Adoption

7. Business Services

- A. Workers' Compensation Procedures and Practices

- B. Welcome Center Lease at Northgate Center
- C. Leasing of additional space at the Northgate Center to serve as a portion of our Welcome Center
- D. 2018-2019 Grants
- E. February 2019 Payment Register

8. Personnel Services

- A. Professional Educator Retirements
- B. Administrative Retirement
- C. Professional Educator Resignation
- D. 2019-2020 Professional Educator Contract List
- E. Professional Educator Contract Changes (Based on Professional Growth)

9. Other Business Items

- A. Old Business: Truancy Task Force Update
- B. Notable Student and Staff Activities and Accomplishments

10. Items of Information

- A. Updated AASD 9-12 Art and 7-8 Choir Standards

11. Future Meetings

- A. Business Services Committee Meeting: Wednesday, March 13, 2019, 7:30 AM, Scullen Center
- B. Programs and Services Committee Meeting: Thursday, March 14, 2019, 8:00 AM, Scullen Center
- C. Next Board Meeting: Monday, April 8, 6:00 PM, 4K Site (Creative Child Learning Center)
- D. Policy Review Committee Meeting: Tuesday, April 9, 2019, 8:30 PM, Scullen Center
- E. Personnel Services Committee Meeting: Wednesday, April 24, 2019, 9:00 AM, Scullen Center

12. Closed Session (none)

- A. Motion to go into Closed Session
- B. Wisconsin State Statute 19.85 (1) (c/f) Individual Professional Staff Contract Matters
- C. Motion to go back into Open Session

13. Personnel Services

- A. Preliminary Notice of Non-renewal (Temporary Contracts)
- B. Preliminary Notices of Layoff

14. Adjourn

- A. Motion to Adjourn the Meeting