



**Monday, April 22, 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
5:30 PM (Closed Session)
6:00 PM (Open Session)**

1. Meeting Opening (5:30 PM)

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

2. Meeting Opening (6:00 PM)

- A. Roll Call
- B. Pledge of Allegiance

3. Approval of Minutes & Agenda

- A. Board Meeting Minutes from April 8, 2019
- B. Approval of Agenda

4. Special Presentation

- A. The Invitation for Wisconsin 5th Graders to Experience the John Michael Kohler Art Center, Presented by Art Educator Marcia McCaulley

5. Public Input

- A. Public Input

6. Board Business

- A. Filing of Official Oath - Newly Elected Board Members
- B. Board of Education Code of Conduct
- C. Election of Officers of the Board
- D. Board Committee Assignments

7. Committee & School Reports

- A. West BSU Girls Group
- B. Programs and Services: Summer School Courses for 2019; School Day Policy 321 Update
- C. Policy Review: Student Records; Student Nondiscrimination

D. Policy Review: Student Records; School Board Advocacy

8. School Services/Student Services

A. Start College Now/Early College Credit Program - 1st Semester/Lawrence Term 1 / 2019-20 Classes

B. AASD Summer School Courses for 2019

C. School Day Policy 321 Update

D. Student Nondiscrimination Policy Update 411.2 and 411.2-Rule

E. New Policy: School Board Advocacy 154 and 154-Rule

9. Business Services

A. 2018-2019 Grant

B. March 2019 Payment Register

10. Personnel Services

A. Individual Educator Contract Change

B. Professional Educator New Hires

C. Professional Educator Resignations

D. Preliminary Notice of Non-Renewal

E. Consideration of Superintendent's Contract Adjustment 2018-19

11. Other Business Items

A. Old Business: Proclamation and Letter to the Joint Committee on Finance of the Wisconsin Legislature

B. Notable Student and Staff Activities and Accomplishments

12. Items of Information

A. Appleton Area School District Results of School Board Election 2019

13. Future Meetings

A. Programs and Services Committee Meeting: Thursday, April 25, 2019, 8:00 AM, Scullen Center

B. Board Workshop: Friday, April 26, 2019, 9:00 AM, Scullen Center

C. Next Board Meeting: Monday, May 6, 2019, 6:00 PM, North High School

D. Business Services Committee Meeting: Wednesday, May 8, 2019, 7:30 AM, Scullen Center

E. Personnel Services Committee Meeting: Wednesday, May 8, 2019, 9:00 AM, Scullen Center

F. Policy Review Committee Meeting: Friday, May 10, 2019 8:30 AM, Scullen Center

14. Closed Session

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

15. Adjourn

A. Motion to Adjourn the Meeting