



Monday, May 20, 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
6:00 PM

1. Meeting Opening

- A. Roll Call
- B. Pledge of Allegiance
- C. Identify Focus Norm and Norms Keeper

2. Approval of Minutes & Agenda

- A. Board Meeting Minutes from Monday, May 6, 2019
- B. Approval of Agenda

3. Special Presentation

- A. Junior Math League
- B. Classical 8th Grade Orchestra, Directed by Craig Heckner
- C. 2019 Recognition of AASD Community Member

4. Public Input

- A. Public Input

5. Committee & School Reports

- A. 2018-19 Student School Board Representatives
- B. Programs and Services: Appleton Technical Academy Charter School Contract Renewal; AASD and Partnership Community Health Center Dental Program Update
- C. Business Services: Food Service Contract; Capacity Study - Future Needs Committee
- D. Personnel Services: Self-Funding Health Insurance Presentation; Absence Management Update; Leaves of Absence
- E. Policy Review: Student Records Update

6. School Services/Student Services

- A. Appleton Technical Academy, Inc. Five Year Charter Contract Renewal
- B. Student Records Policy Update (347 and 347-Rule)

7. Business Services

- A. Food Service Contract
- B. 2018-2019 Grants

8. Personnel Services

- A. Leaves of Absence
- B. Individual Educator Contract Changes
- C. Professional Educator New Hires
- D. Professional Educator Resignations
- E. Recall from Layoff
- F. Administrative Transfer

9. Other Business Items

- A. Superintendent's Monthly Update -- Communications/Community Relations
- B. Legislative Advocacy Update
- C. AEF Update
- D. Notable Student and Staff Activities and Accomplishments

10. Items of Information

- A. The Appleton Area School District and Partnership Community Health Center Dental Program Update

11. Future Meetings

- A. Business Services Committee Meeting: Wednesday, May 22, 2019, 7:30 AM, Scullen Center
- B. Personnel Services Committee Meeting: Wednesday, May 22, 2019, 9:00 AM or immediately following Business Services Committee Meeting
- C. Programs and Services Committee Meeting: Thursday, May 23, 2019, 8:00 AM, Scullen Center
- D. Next Board Meeting: Monday, June 10, 2019, 6:00 PM, Scullen Center
- E. Board Work Session: Thursday, June 20, 2019, 8:00 AM, Scullen Center
- F. Policy Review Committee Meeting: TBD

12. NORMS KEEPER REPORT

- A. Review of Focused Norm

13. Closed Session

- A. Motion to go into Closed Session
- B. Copy of Wisconsin State Statute 19.85 (1) (f) and/or (g), as appropriate, to discuss personal histories of one or more persons that might have a substantial adverse effect on the reputation of such person(s), and to confer with legal counsel concerning litigation in which the District is likely to become involved.
- C. Motion to go back into Open Session

14. Adjourn

- A. Motion to Adjourn the Meeting