



Monday, June 10, 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 May 20, 2019
- B. Approval of Agenda

3. Special Presentation (none)

4. Public Input

- A. Public Input

5. Committee & School Reports

- A. Programs and Services: Middle School Math & Science Standards, Curriculum and Materials Adoption; 2019-20 Five-Year Plans for Foreign Travel; AASD Advisory Truancy Task Force Update
- B. Business Services: AASD Chromebook and Viewsonic Lease; 2019-2020 Authorized Depository Resolution; 2019-2020 Budget Planning; Proposed 2019-2020 Business Services Committee Meeting Schedule
- C. Personnel Services: Strategic Benefits Planning; Educator Recruitment Outlook; Proposed 2019-2020 Personnel Services Committee Meeting Schedule

6. School Services/Student Services

- A. Middle School Mathematics Standards, Curriculum, and Materials Adoption (Math MS Level 2 - 7th Grade, Math MS Accelerated Levels 2/3 - 7th Grade, Math MS Level 3 - 8th Grade, MS Algebra I)
- B. Middle School Science Standards, Curriculum, and Materials Adoption - Science 7 (4740) and Science 8 (4840)

7. Business Services

- A. Lease Agreements with Vantage Financial for Classroom Technologies
- B. 2019-2020 Authorized Depository Resolution
- C. 2018-2019 Grant
- D. May 2019 Payment Register

8. Personnel Services

- A. Professional Educator New Hires

B. Individual Educator Contract Change

C. Professional Educator Resignations

9. Other Business Items

A. Legislative Advocacy Update

B. AEF Update

C. Notable Student and Staff Activities and Accomplishments

10. Items of Information

A. 2019-2020 School Board Meeting Schedule

B. Policy Review Committee Meeting Schedule

C. 2019-2020 Programs & Services Meeting Schedule

D. 2019-2020 Business Services Committee Meeting Schedule

E. 2019-2020 Personnel Services Committee Meeting Schedule

F. 2019-20 Five-Year Plans for Foreign Travel

G. The Appleton Area School District's (AASD) Advisory Truancy Task Force Update

11. Future Meetings

A. Business Services Committee Meeting: Wednesday, June 19, 2019, 7:30 AM, Scullen Center

B. Personnel Services Committee Meeting: Wednesday, June 19, 2019, 9:00 AM, Scullen Center

C. Board Work Session: Thursday, June 20, 2019, 8:00 AM, Scullen Center

D. Next Board Meeting: Monday, June 24, 2019, 6:00 PM, Scullen Center

E. Programs and Services Committee Meeting: Thursday, July 18, 2019, 7:45 AM, Scullen Center

F. Policy Review Committee Meeting: Thursday, July 18, 2019, 10:00 AM, Scullen Center

12. Norms Keeper Report

A. Review of Focused Norm

13. Closed Session

A. Motion to go into Closed Session

B. 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