



**Thursday, July 18, 2019**  
**Board Policy Review Committee Meeting**

**APPLETON AREA SCHOOL DISTRICT**

**Board Policy Review Committee**

**Scullen Leadership Center**

**122 E. College Avenue, Suite 1A**

**Appleton, WI 54911**

**10:00 AM (Or immediately following Programs & Services if after 10AM)**

**1. Meeting Opening**

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A. Roll Call

**2. APPROVAL OF MINUTES**

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A. Approval of Minutes from Friday, May 10, 2019

**3. APPROVAL OF AGENDA**

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A. Approval of Agenda

**4. PUBLIC INPUT**

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A. Public Input

**5. POLICY REVIEW AND DISCUSSION**

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A. Agenda Preparation and Dissemination 171.2

**6. ACTION ITEMS**

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A. Agenda Preparation and Dissemination 171.2

**7. FUTURE TOPICS**

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A. School Board Powers and Duties 150; Board Member Authority 161; Board Member Development Activities/Orientation 163; Board Member Conflicts of Interest (Ethics) 165.1

**8. FUTURE MEETING(S)**

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A. Wednesday, August 21, 2019, 8:30 AM, Scullen Center

B. Thursday, September 12, 2019, 8:30 AM, Scullen Center

**9. ADJOURN**

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A. Motion to Adjourn the Meeting