



Monday, July 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
5:00 PM (Closed Session)
6:00 PM (Open Session)

1. Meeting Opening

A. Roll Call

2. Closed Session (5:00 PM)

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 confer with legal counsel concerning litigation in which the District is likely to become involved.

C. Motion to go back into Open Session

3. Open Session (6:00 PM)

A. Roll Call

B. Pledge of Allegiance

C. Identify Focus Norm and Norms Keeper

4. Approval of Minutes & Agenda

A. Board Meeting Minutes from June 25, 2019

B. Approval of Agenda

5. Special Presentation (none)

6. Public Input

A. Public Input

7. Committee & School Reports

A. Programs and Services: Spanish and French Curriculum Revision and Textbook Adoption; Future Ready Technology Plan; AASD's Advisory Truancy Task Force Update and Recommendation

B. Policy Review

8. School Services/Student Services

A. Annual Notice of Academic Standards

B. Spanish and French Curriculum Revision and Textbook Adoption

C. Policy Update: Agenda Preparation and Dissemination 171.2

9. Business Services

- A. Assembling Future Needs Advisory Committee
- B. 2019-2020 Community Eligibility Provision (CEP)
- C. 2018-2019 and 2019-2020 Grants
- D. 2019 Gifts/Grants to the District

10. Personnel Services

- A. Professional Educator New Hires
- B. Individual Educator Contract Change
- C. Professional Educator Resignations
- D. Professional Educator Job Share

11. Other Business Items

- A. Old Business: Budget Update
- B. New Business: WASB 2019 Equity Symposium & Summer Leadership Institute
- C. Legislative Advocacy Update
- D. AEF Update
- E. Notable Student and Staff Activities and Accomplishments

12. Items of Information

- A. 2019-2020 Meal Prices
- B. Future Ready Technology Plan

13. Future Meetings

- A. Personnel Services Committee Meeting: Tuesday, July 23, 2019, 7:45 AM, Scullen Center
- B. Next Board Meeting: Monday, August 12, 2019, 6:00 PM, Scullen Center
- C. Board Work Session: Wednesday, August 14, 2019, 4:00 PM, Scullen Center
- D. Business Services Committee Meeting: Tuesday, August 20, 2019, 9:30 AM, Scullen Center
- E. Policy Review Committee Meeting: Wednesday, August 21, 2019, 8:30 AM, Scullen Center
- F. Programs and Services Committee Meeting: Thursday, August 22, 2019, 9:00 AM, Scullen Center

14. Norms Keeper Report

- A. Review of Focused Norm

15. Adjourn

- A. Motion to Adjourn the Meeting