



**Monday, August 12, 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
(4:30 to 5:50 Board Work Session - separate agenda)
6:00 Board Meeting**

1. Meeting Opening

A. Roll Call

2. Approval of Minutes & Agenda

A. Board Meeting Minutes from July 22, 2019

B. Approval of Agenda

3. Special Presentation (none)

4. Public Input

A. Public Input

5. Committee & School Reports

A. Personnel Services: PHA Wellness Update; Employee Handbook

6. School Services/Student Services

A. Advisory Truancy Task Force Update and Options Developed

7. Business Services

A. June 2019 Payment Register

B. July 2019 Payment Register

8. Personnel Services

A. Health Insurance Carrier Renewal and Plan Design

B. Employee Handbook Consolidation, Reorganization and Revisions

C. Professional Educator New Hires

D. Professional Educator Resignations

E. Administrative Hire

9. Other Business Items

A. New Business: Congressman Gallagher's Trauma Informed Action Event

B. AEF Update

C. Notable Student and Staff Activities and Accomplishments

10. Items of Information (none)

11. Future Meetings

- A. Board Work Session: Monday, August 12, 2019 (Prior to this Board Meeting), 4:30 to 5:50 PM, Scullen Center
- B. Board Work Session: Wednesday, August 14, 2019, 4:00 to 7:00 PM, Scullen Center
- C. Business Services Committee Meeting: Tuesday, August 20, 2019, 9:30 AM, Scullen Center
- D. Personnel Services Committee Meeting: Tuesday, August 20, 2019, 10:45 AM, Scullen Center
- E. Programs and Services Committee Meeting: Thursday, August 22, 2019, 9:00 AM, Scullen Center
- F. Summer Graduate Event: Monday, August 26, 2019, 5:30 to 5:55 PM, Scullen Center
- G. Next Board Meeting: Monday, August 26, 2019, 6:00 PM, Scullen Center
- H. Policy Review Committee Meeting: Thursday, September 12, 2019, 8:30 AM, Scullen Center (August 21st Meeting Cancelled)

12. Norms Keeper Report

- A. Review of Focused Norm

13. Closed Session (none)

14. Adjourn

- A. Motion to Adjourn the Meeting