



**Monday, August 26, 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

(Summer Grad. Reception 5:30 to 5:55 PM before Board Meeting)

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 August 12, 2019
- B. Approval of Agenda

3. Special Presentation

- A. Summer Graduate Reception (Held at 5:30 PM before Board Meeting)

4. Public Input

- A. Public Input

5. Committee & School Reports

- A. Personnel Services: Compensation (Closed Session)
- B. Business Services: 2018-2019 Fund 10, 27, and 80 Budget Review; 2018-2019 Deposit to Fund 46 Capital Improvement Trust Fund; 2019-2020 Revenue Limit / Budget Estimate; AASD Board Resolution Retiring of Native American Mascots; and Legislative Advocacy
- C. Programs & Services: Incidents Involving Seclusion & Restraint; Elementary Day Study Update
- D. Advisory Truancy Task Force

6. School Services/Student Services

- A. Update to Student Attendance Policy 430 and 430-Rule

7. Business Services

- A. 2019-2020 Grants
- B. AASD School Board Resolution on Legislation Requiring School Districts to Retire Native American Mascots

8. Personnel Services

- A. Professional Educator New Hires
- B. Professional Educator Resignations

- C. Individual Educator Contract Changes
- D. Administrator Salary Increase for the 2019-2020 School Year
- E. Support Staff Salary/Wage Increase for the 2019-2020 School Year
- F. Professional Educator Wage Settlement and Compensation Increase for the 2019-2020 School Year

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. Appleton Area School District Rebranding Project
- B. Incidents Involving Seclusion and Physical Restraint, 2018-19
- C. Elementary Day Study Update

11. Future Meetings

- A. Summer Graduate Event: Monday, August 26, 2019, 5:30 to 5:55 PM, Scullen Center
- B. Programs and Services Committee Meeting: Thursday, September 5, 2019, 7:45 AM, Scullen Center
- C. Next Board Meeting: Monday, September 9, 2019, 6:00 PM, Scullen Center
- D. Policy Review Committee Meeting: Thursday, September 12, 2019, 8:30 AM, Scullen Center (August 21st Meeting Cancelled)
- E. Business Services Committee Meeting: Tuesday, September 17, 2019, 7:30 AM, Scullen Center
- F. Personnel Services Committee Meeting: Tuesday, September 17, 2019, 9:00 AM or immediately following Business Services Committee Meeting, Scullen Center
- G. Board Work Session: Thursday, September 26, 2019, 4:00 to 7:00 PM, Scullen Center

12. Norms Keeper Report

- A. Review of Focused Norm

13. Closed Session

14. Adjourn

- A. Motion to Adjourn the Meeting