



**Monday, September 9, 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 August 26, 2019
- B. Approval of Agenda

3. Special Presentation (none)

4. Public Input

- A. Public Input

5. Committee & School Reports

- A. Student Board Rep. Introductions

6. School Services/Student Services

- A. Advisory Truancy Task Force
- B. Update to Student Attendance Policy 430 and 430-Rule

7. Business Services

- A. 2019-2020 Grants
- B. August Payment Register

8. Personnel Services

- A. Professional Educator New Hires
- B. Individual Educator Contract Changes
- C. Professional Educator Resignations

9. Other Business Items

- A. New Business: AASD Future Needs Advisory Committee Update
- B. Legislative Advocacy Update
- C. AEF Update

D. Notable Student and Staff Activities and Accomplishments

10. Items of Information (none)

11. Future Meetings

- A. Future Needs Advisory Committee Meeting: Tuesday, September 10, 2019, 6:30 to 8:30, Kaleidoscope
- B. Policy Review Committee Meeting: Thursday, September 12, 2019, 8:30 AM, Scullen Center
- C. Business Services Committee Meeting: Tuesday, September 17, 2019, 7:30 AM, Scullen Center
- D. Personnel Services Committee Meeting: Thursday, September 17, 2019, 9:00 AM, Scullen Center
- E. Programs and Services Committee Meeting: Thursday, September 19, 2019, 7:45 AM, Scullen Center
- F. Board Work Session: Monday, September 23, 2019, 3:45 to 5:45 PM, McKinley Elementary
- G. Next Board Meeting: Monday, September 23, 2019, 6:00 PM, McKinley Elementary
- H. 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

- A. Motion to go into Closed Session
- B. Closed Session pursuant to s. 19.85(1)(c)(f) and (g), as appropriate, as well as s. 118.125 of the Wisconsin Statutes to consider pupil record information and District personnel's handling of specific pupil records, as well as to review and receive related legal advice from the District's legal counsel. The Board may take action in closed session.
- C. Motion to go back into Open Session

14. Adjourn

- A. Motion to Adjourn the Meeting