



Thursday, September 12, 2019
Board Policy Review Committee Meeting

Subcommittee of the Board of Education
APPLETON AREA SCHOOL DISTRICT
Board Policy Review Committee
Scullen Leadership Center
122 E. College Avenue, Suite 1A
Appleton, WI 54911
8:30 AM

1. Meeting Opening

A. Roll Call

2. APPROVAL OF MINUTES

A. Approval of Minutes from Friday, July 18, 2019

3. APPROVAL OF AGENDA

A. Approval of Agenda

4. PUBLIC INPUT

A. Public Input

5. POLICY REVIEW AND DISCUSSION

A. Policy Update: School Board Governance, 150

B. Policy Update: School Board Member Authority and Responsibility, 161

6. ACTION ITEMS (Only Board Subcommittee members can vote on Action Items. Although additional Board of Education members may be present and participate in the discussion, they do not vote.)

A. Policy Update: School Board Governance, 150

B. Policy Update: School Board Member Authority and Responsibility, 161

7. FUTURE TOPICS

A. Board Member Development Activities/Orientation 163; Board Member Conflicts of Interest (Ethics) 165.1

8. FUTURE MEETING(S)

A. Thursday, October 10 2019, 8:30 AM, Scullen Center

9. ADJOURN

A. Motion to Adjourn the Meeting