



**Monday, October 14, 2019
Board of Education Meeting**

**APPLETON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Scullen Leadership Center
131 E. Washington Street, Suite 1A
Appleton, WI 54911
7:00 PM**

1. Meeting Opening

- A. Roll Call
- B. Pledge of Allegiance
- C. Norms Keeper: James Bowman

2. Approval of Minutes & Agenda

- A. Board Meeting Minutes from September 23, 2019
- B. Approval of Agenda

3. Special Presentation

- A. Art and Science-Peaceful Purposes by Fox Cities Leadership Academy

4. Public Input

- A. Public Input

5. Committee & School Reports

- A. Student Report: Kaden Ward, East High School
- B. Student Report: Latin Heritage Month, Yazmin Villarauz & Jazmin Aguilar, East High School
- C. Business Services: Equalization Aid Presentation; Equalized Property Values Presentation; 2019-2020 Preliminary Budget; Legislative Advocacy
- D. Policy Review: Public Concerns and Complaints; Student Records

6. School Services/Student Services

- A. Policy Update: School Board Governance, 150
- B. Policy Update: School Board Member Authority and Responsibility, 161

7. Business Services

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

8. Personnel Services

- A. Professional Educator New Hire
- B. Individual Educator Contract Change

C. Professional Educator Retirements

D. Professional Educator Resignation

9. Other Business Items

A. AASD Administrative Guidelines and Protocols for Review and Approval of School District Speeches and Speakers

B. Legislative Advocacy Update

C. AEF Update

D. Future Needs Advisory Committee Update

E. Advisory Truancy Task Force Update

10. Items of Information (none)

11. Future Meetings

A. Programs and Services Committee Meeting: Thursday, October 17, 2019, 7:45 AM, Scullen Center

B. Future Needs Advisory Committee Meeting: Tuesday, October 22, 2019, 6:30 to 8:30 PM, Kaleidoscope

C. Business Services Committee Meeting: Friday, October 25, 2019, 7:30 AM, Scullen Center

D. Board Work Session: Monday, October 28, 2019, 3:30 to 5:45 PM, Scullen Center

E. Next Board Meeting: Monday, October 28, 2019, 6:00 PM, Scullen Center

F. Policy Review Committee Meeting: Thursday, November 14, 2019, 8:30 AM, Scullen Center

G. Personnel Services Committee Meeting: Tuesday, November 19, 2019, 9:00 AM, 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)(d)(f), and (g), as well as 118.125 of the Wisconsin Statutes to discuss anticipated, imminent, and/or pending litigation, a specific personnel safety matter, and an application for conditional enrollment. The Board may take action on one or more matters in Closed Session.

C. Motion to go back into Open Session

14. Adjourn

A. Motion to Adjourn the Meeting