



**Monday, October 28, 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
6:00 PM**

1. Meeting Opening

- A. Roll Call
- B. Pledge of Allegiance
- C. Norms Keeper: Alvin Dupree

2. Approval of Minutes & Agenda

- A. Public Hearing Meeting Minutes from October 14, 2019
- B. Board Meeting Minutes from October 14, 2019
- C. Approval of Agenda

3. Special Presentation

- A. Ferber Bell Choir, Directed by Laurie Woltman

4. Public Input

- A. Public Input

5. Committee & School Reports

- A. Student Report: Isabella Devine, North High School
- B. Programs and Services: Summer School 2019; 2018-19 AGR End-of-Year Report; Overnight Field Trip Applications
- C. Business Services: 2019-2020 Budget Adoption; 2019-2020 Tax Levy Certification; Resolution Authorizing Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$17,500,000; Tax Information for Future District Newsletter; Legislative Advocacy

6. School Services/Student Services

- A. 2019-20 Approval of Applications for Overnight Trips Within the Contiguous 48 States and DC
- B. Start College Now/Early College Credit Program - 2nd Semester/Lawrence Term 2/2019-20 Classes
- C. Policy Update: Public Concerns and Complaints 870, 870-Rule, and Appendix 1

7. Business Services

- A. 2019-2020 Budget Adoption
- B. 2019-2020 Tax Levy Certification

C. Resolution Authorizing Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes In An Amount Not To Exceed \$17,500,000

D. 2019 Gifts to the District

8. Personnel Services

A. Individual Educator Contract Change

B. Professional Educator Resignation

9. Other Business Items

A. Future Needs Advisory Committee Update

B. Legislative Advocacy Update

C. AEF Update

10. Items of Information

A. 2018-2019 Achievement Gap Reduction (AGR) End-of-Year Report

B. Summer School 2019

11. Future Meetings

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

B. Fine Arts Reception: Monday, November 11, 2019, 6:00 PM, Scullen Center

C. Next Board Meeting: Monday, November 11, 2019, 6:30 PM Scullen Center

D. Future Needs Advisory Committee Meeting: Tuesday, November 12, 2019, 6:30 PM, Kaleidoscope

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

F. Business Services Committee Meeting: Tuesday, November 19, 2019, 7:30 AM, Scullen Center

G. Personnel Services Committee Meeting: Tuesday, November 19, 2019, 9:00 AM, Scullen Center

H. Board Work Session: Monday, November 25, 2019, 4:00 PM, Jefferson Elementary

12. Norms Keeper Report

A. Review of Focused Norm

13. Closed Session (none)

14. Adjourn

A. Motion to Adjourn the Meeting