



**Monday, November 11, 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  
6:30 PM Board Meeting  
(6:00 PM Fine Arts Reception)**

**1. Meeting Opening**

---

- A. Roll Call
- B. Pledge of Allegiance
- C. Norms Keeper: Barry O'Connor

**2. Approval of Minutes & Agenda**

---

- A. Board Meeting Minutes from Monday, October 28, 2019
- B. Approval of Agenda

**3. Special Presentation**

---

- A. Fine Arts Reception (held from 6:00 to 6:30 PM prior to Board meeting)
- B. Native American Heritage Month Presented by Zelia Rae Taylor, East High School and Jessica Wisneski, Title VI Indian Education Liaison
- C. Student Update: Manish Raj, West High School
- D. WASB Certificate of Achievement

**4. Public Input**

---

- A. Public Input

**5. Committee Reports**

---

- A. Programs and Services: Overnight Trip Within the Contiguous 48 States and DC; Updating of Career & Technical Education (CTE) Course Curriculum and Materials; High School Science Curriculum Course Sequence; Introduction to Calculus and Statistics (9450): Standards, Curriculum, and Materials Adoption

**6. School Services/Student Services Action Items**

---

- A. 2019-20 Approval of an Application for an Overnight Trip Within the Contiguous 48 States and DC
- B. Updating of Career & Technical Education (CTE) Course Curriculum and Materials
- C. High School Science Curriculum Course Sequence
- D. Introduction to Calculus and Statistics (9450): Standards, Curriculum, and Materials Adoption

**7. Business Services Action Items (none)**

---

**8. Personnel Services Action Items**

---

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

C. Professional Educator Resignation

D. Professional Educator Contract Changes (Based on Professional Growth)

**9. Other Business Items**

---

A. Legislative Advocacy Update

B. WASB Legislative Advocacy Conference

C. AEF Update

**10. Items of Information (none)**

---

**11. Future Meetings**

---

A. Future Needs Advisory Committee: Tuesday, November 12, 2019, 6:30 PM, Kaleidoscope Academy

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

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

D. Advisory Truancy Task Force: Tuesday, November 19, 2019, 4:30 to 6:00 PM, City Center Board Room

E. Programs and Services Committee Meeting: Thursday, November 21, 2019, 7:45 AM, Scullen Center

F. Board Work Session: Monday, November 25, 2019, 4:00 to 5:45 PM, Jefferson/Fox River Academy

G. Next Board Meeting: Monday, November 25, 2019, 6:00 PM, Jefferson/Fox River Academy

H. Personnel Services Committee Meeting: Wednesday, December 18, 2019, 8:30 AM, Scullen Center

**12. Norms Keeper Report**

---

A. Review of Focused Norm

**13. Closed Session**

---

A. Motion to go into Closed Session

B. Wisconsin State Statute 19.85 (1)(c) Superintendent's Formative Evaluation Conference

C. Motion to go back into Open Session

**14. Adjourn**

---

A. Motion to Adjourn the Meeting