



Thursday, November 14, 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 Thursday, October 10, 2019

3. APPROVAL OF AGENDA

A. Approval of Agenda

4. PUBLIC INPUT

A. Public Input

5. POLICY REVIEW AND DISCUSSION

A. Adoption of Wisconsin Records Retention Schedule for School Districts, Published by the Wisconsin Department of Public Instruction

B. Policy Update: Student Records 347 and 347-Rule

C. Policy Update: Addition of Appendix - School Board Member Commitment - to Policy 161, School Board Member Authority and Responsibility & Retirement of Current Policy 161.1

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. Adoption of Wisconsin Records Retention Schedule for School Districts, Published by the Wisconsin Department of Public Instruction

B. Policy Update: Student Records 347 and 347-Rule

C. Policy Update: Addition of Appendix - School Board Member Commitment - to Policy 161, School Board Member Authority and Responsibility & Retirement of Current Policy 161.1

7. FUTURE TOPICS

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

8. FUTURE MEETING(S)

A. Thursday, January 9 2020, 8:30 AM, Scullen Center

9. ADJOURN

A. Motion to Adjourn the Meeting