



Monday, November 25, 2019
Board of Education Meeting

APPLETON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Jefferson Elementary School
1000 S. Mason Street
Appleton, WI 54914
6:00 PM

1. Meeting Opening

- A. Roll Call
- B. Pledge of Allegiance
- C. Norms Keeper: Leah Olson

2. Approval of Minutes & Agenda

- A. Board Meeting Minutes from November 11, 2019
- B. Approval of Agenda

3. Special Presentation

- A. Jefferson & Fox River Academy's First Grade Team's Presentation on STEM/Science
- B. Student Update: Luke Gatti, East High School

4. Public Input

- A. Public Input

5. Committee Reports

- A. Business Services: 10-Year Staffing History; Staffing Impact on 2019-2020 Budget; ESSA (Every Student Succeeds Act) Process
- B. Policy Review: Adoption of Wisconsin Records Retention Schedule; Student Records Policy Update; Addition of Appendix (School Board Member Commitment) to Policy 161 School Board Member Authority and Responsibility; Retirement of Current Policy 161.1
- C. Advisory Truancy Task Force
- D. Future Needs Advisory Committee

6. School Services/Student Services Action Items

- A. Appleton Area School District 2020-2021 School Calendar
- B. Earth & Space Science (4807): Standards, Curriculum, and Materials Adoption

7. Business Services Action Items

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

8. Personnel Services Action Items

- A. Individual Educator Contract Changes
- B. Professional Educator Resignation

9. Other Business Items

- A. Speech Review Guidelines (Discussion and Possible Action)
- B. Legislative Advocacy Update
- C. AEF Update

10. Items of Information (none)

11. Future Meetings

- A. Future Needs Advisory Committee: Tuesday, November 26, 2019, 6:30 PM, Kaleidoscope Academy
- B. Board Work Session: Friday, December 6, 2019, 8:00 to 10:30 AM, Scullen Center
- C. Next Board Meeting: Monday, December 9, 2019, 6:00 PM, Scullen Center
- D. Business Services Committee Meeting: Tuesday, December 17, 2019, 7:30 AM, Scullen Center
- E. Personnel Services Committee Meeting: Wednesday, December 18, 2019, 8:30 AM, Scullen Center
- F. Programs and Services Committee Meeting: December 19, 2019, 7:45 AM, Scullen Center
- G. Policy Review Committee Meeting: Thursday, January 9, 2020, 8:30 AM, Scullen Center
- H. Advisory Truancy Task Force: Tuesday, January 21, 2020, 4:30 PM, Scullen Center

12. Norms Keeper Report

- A. Review of Focused Norm

13. Closed Session (none)

14. Adjourn
