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Tuesday, March 10, 2020 Board Policy Review Committee

Subcommittee of the Board of Education Appleton Area School District Scullen Leadership Center 131 E. Washington Street, Suite 1A Appleton, WI 54911 8:30 AM

1. MEETING OPENING

A. Roll Call

2. APPROVAL OF MINUTES

A. Approval of Minutes from Tuesday, February 11, 2020

3. APPROVAL OF AGENDA

A. Approval of Agenda

4. POLICY REVIEW AND DISCUSSION

A. Proposed New Policy: Board Member Orientation - 162

B. Proposed New Policy: School Board Conferences, Conventions, and Workshops - 163

5. ACTION AGENDA ITEMS (Only Board Subcommittee members can vote on Action Agenda Items. Although additional Board of Education members may be present, they do not vote.)

A. Policy Adoption: Board Member Orientation - 162

B. Policy Adoption: School Board Conferences, Conventions, and Workshops - 163

6. FUTURE AGENDA TOPICS

- A. Board Member Conflicts of Interest (Ethics) 165.1
- B. Closed Sessions 173

7. FUTURE MEETING(S)

A. Tuesday, April 21, 2020, 8:30 AM, Scullen Leadership Center

8. ADJOURN

A. Adjourn Meeting