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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