



**Monday, June 8, 2020  
Board of Education Meeting**

**APPLETON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING**

**\*All members will be participating from remote locations\***

**Time: 6:00 PM**

**\*A live stream of this meeting will be available on the Appleton Area School District YouTube Channel:**

**<https://www.youtube.com/channel/UChO-l09YGgt4uKnCWYvt8Pw>**

**\*For remote attendance via telephone, please dial:**

**1-312-626-6799**

**Meeting ID: 979-8277-3929**

**1. VIRTUAL MEETING NOTICE**

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A. This meeting will be conducted as a virtual meeting due to the active COVID-19 public health emergency situation, meaning that multiple Board members may be participating in the meeting from remote locations through the use of communications technology and/or that public access to the meeting may be arranged through the use of technology. The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety and encourages use of the alternative method(s) of access that the District is providing.

B. Members of the media or general public may access the meeting via the live stream broadcast on the Appleton Area School District YouTube Channel: <https://www.youtube.com/channel/UChO-l09YGgt4uKnCWYvt8Pw>. For remote attendance via telephone, please dial: 1-312-626-6799 Meeting ID: 979-8277-3929

C. Any special needs or any requests for accommodations related to accessing the meeting should be sent to Clara Kopplinger, at [kopplingerclar@asd.k12.wi.us](mailto:kopplingerclar@asd.k12.wi.us) or (920) 832-6126, at least 24-hours in advance of the meeting. This would include any person for whom it would be burdensome or infeasible to use the primary method(s) of remote access established by the District.

D. With respect to the gravity of the current public health emergency, we have made every effort to streamline this meeting as much as possible while still focusing on items that are essential to the current and future operations of the District. As such, there will be no opportunity for public comments this evening. If you have comments you wish to share with the Board, you are welcome to submit them in writing. Comments can be submitted to Clara Kopplinger at [kopplingerclar@asd.k12.wi.us](mailto:kopplingerclar@asd.k12.wi.us) (preferred) or mailed to 131 E. Washington Street, Suite 1A, Appleton, WI, 54911. All written comments submitted will be distributed to all members of the Board, as outlined in Policy 171.3 - Communications to the Board. We appreciate your understanding during this unprecedented time.

**2. Meeting Opening**

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A. Roll Call

B. Pledge of Allegiance

**3. Approval of Minutes & Agenda**

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A. Board Meeting Minutes from May 18, 2020.

B. Approval of Agenda

**4. Special Presentation**

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A. Presentation: We Are Better Together, Even When We Are Apart!

## **5. Board Business**

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- A. Discussion: Future Board Work Session Topics
- B. Discussion: Potential Template for Presentations to the Board of Education

## **6. Reports**

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- A. Superintendent's Report: Dr. Baseman will provide a brief report on current matters affecting education and related District initiatives.

## **7. School Services/Student Services Action Items - None**

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## **8. Business Services Action Items**

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

## **9. Personnel Services Action Items**

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- A. Professional Educator New Hires
- B. Individual Educator Contract Changes
- C. Professional Educator Resignations
- D. Administrative New Hires

## **10. Future Meetings**

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- A. Schedule Future School Board Meetings
- B. Policy Review Committee Meeting: Tuesday, June 9, 2020, 8:30 AM, Remote
- C. Programs and Services Committee Meeting: Thursday, June 11, 2020, 7:45 AM, Remote
- D. Business Services Committee Meeting: Friday, June 12, 2020, 7:30 AM, Remote
- E. CANCELED Personnel Services Committee Meeting: Friday, June 12, 2020, 9:00 AM, Remote
- F. Board Work Session: Friday, June 12, 2020, 9:00 AM, Remote
- G. Board Work Session: Monday, June 22, 2020, 4:00 PM, Remote
- H. Next Board Meeting: Monday, June 22, 2020, 6:00 PM, Remote

## **11. Adjourn**

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- A. Motion to Adjourn the Meeting