



**Monday, January 27, 2025
Board of Education Meeting**

**APPLETON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Scullen Leadership Center-Community Room
131 E. Washington Street, Suite 1A
Appleton, WI 54911
Time: 6:00 PM**

**Some participants may join remotely, and both members of the media and the public can attend the meeting in person or watch the live stream on the Appleton Area School District YouTube Channel: <https://www.youtube.com/channel/UChO-l09YGgt4uKnCWYvt8Pw>
Any special needs or any requests for accommodations related to accessing the meeting should be sent to Kayla Malott, at malottkayla@aasd.k12.wi.us or (920) 852-5300 ext.60111, at least 24-hours in advance of the meeting.**

1. Meeting Opening

- A. Roll Call
- B. Pledge of Allegiance

2. Approval of Agenda (GC-2: Governing Commitments)

- A. Board Member Request to Remove Consent Agenda Item(s) for Separate Consideration
- B. Approval of Agenda

3. Special Presentation

- A. Student School Board Representative Report

4. Public Input (GC-3.3: Initiate and maintain effective communication with the citizens.)

- A. Public Input

5. Board Development (GC-2.2: The Board will assure that its members are provided with training and professional support necessary to govern effectively.)

- A. 2025 Wisconsin State Education Convention Recap

6. Information for Board Decision Preparation (OE-8.4: Assure that the Board has adequate information from a variety of internal and external viewpoints to assure informed Board decisions.)

- A. Business Services Update(s): None
- B. School/Student Services Update(s): Spanish 4 (2610) World Language Materials Review
- C. Personnel Services Update(s): Professional Educator New Hire(s), Contract(s), and Resignation(s); Administrative Resignation(s), Hire(s) and Contract(s)

7. Board's Consent Agenda (GC-2.4: The Board will use a consent agenda as a means to expedite the disposition of routine matters and dispose of other items of business it chooses not to discuss.)

- A. Board Meeting Minutes from January 13, 2025

8. Superintendent's Consent Agenda (OE-8.10: Provide for the Board adequate information about all administrative actions and decisions that are delegated to the Superintendent but required by law to be

approved by the Board.)

- A. Spanish 4 (2610) World Language Materials Review
- B. Professional Educator New Hire(s)
- C. Professional Educator Contract Change(s)
- D. Professional Educator Resignation(s)
- E. Administrative Resignation(s)
- F. Administrative Hire(s)
- G. Administrative Contract(s)

9. Reports (OE-8.2: Provide for the Board, in a timely manner, information about trends, facts and other information relevant to the Board's work.)

- A. Business Services Report: None
- B. School/Student Services Report: None
- C. Personnel Services Report: None

10. Board Business

- A. Space Availability for the 2025-26 Open Enrollment Application Period
- B. Policy Adoption: Policy 166-Board Member Electronic Communication
- C. Monitoring Report: OE-5 Financial Planning
- D. Edison Elementary School Attendance Boundaries
- E. Consent Agenda Item(s) Removed for Separate Consideration

11. Items of Information

- A. None

12. Future Meetings

- A. Board Meeting: Monday, February 10, 2025 6:00PM
- B. Board Work Session: Wednesday, February 19, 2025 7:30AM
- C. Board Meeting: Monday, February 24, 2025 6:00PM

13. Adjourn

- A. Motion to Adjourn the Meeting