



**Monday, January 13, 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@asd.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
- B. Drawing of Lots for Ballot Order for the April 1, 2025 AASD School Board Member Spring Election
- C. 2023-2024 Annual Financial Report (Audit) Presentation

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. None

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): AP Check Register-December 2024; Gifts/Donations and Grants to the District (September-December 2024)
- B. School/Student Services Update(s): ELA 12th grade Materials Purchase(1260/1270), Technology & Engineering Materials Adoption and Standards; 8th grade Art & Exploratory Music Electives; Middle Level CTE Encore Courses
- C. Personnel Services Update(s): Professional Educator New Hire(s), Contract Change(s), and Resignation(s); Administrative Resignation(s); Internship(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 December 9, 2024

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. Gifts/Donations and Grants to the District (September-December 2024)
- B. ELA 12th grade Materials Purchase (1260/1270)
- C. Technology & Engineering Materials Adoption and Standards
- D. 8th grade Art & Exploratory Music Electives
- E. Middle-Level CTE Encore Course Electives
- F. Professional Educator New Hire(s)
- G. Professional Educator Contract Change(s)
- H. Professional Educator Resignation(s)
- I. Administrator Resignation(s)
- J. Internship(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: Spanish 4 (2610) World Language Materials Review
- C. Personnel Services Report: None

10. Board Business

- A. WASB Resolutions
- B. Policy Adoption: Policy 166-Board Member Electronic Communication
- C. AP Check Register-December 2024
- D. Monitoring Report: OE-6 Financial Administration
- E. Monitoring Report: OE-12 Facilities
- F. Results Monitoring: R2.1.1 English Language Art
- G. Results Monitoring: R2.1.2 Mathematics
- H. Repurposing of Columbus Elementary
- I. Attendance Boundary Changes by potential Repurposing of Columbus Elementary
- J. Consent Agenda Item(s) Removed for Separate Consideration

11. Items of Information

- A. 2025 Wisconsin State Education Convention, January 22-24, 2025

12. Future Meetings

- A. Board Meeting: Monday, January 27, 2025 6:00PM
- B. Board Meeting: Monday, February 10, 2025 6:00PM
- C. Board Work Session: Wednesday, February 19, 2025 7:30AM

13. Adjourn

- A. Motion to Adjourn the Meeting