



**Monday, February 10, 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
- B. WASB Board Member Recognition Certificates
- C. Career & Technical Education (CTE) Month: Presentation by Appleton East DECA Officers

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-January 2025
- B. School/Student Services Update(s): None
- C. Personnel Services Update(s): Professional Educator Resignation(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 27, 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. Professional Educator Resignation(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: Social Studies Middle School Materials Purchase (3640 & 3740); K-12 Long Range Library Media Plan

C. Personnel Services Report: None

10. Board Business

A. AP Check Register- January 2025

B. Policy Adoption: Policy 822- Records Management and Retention

C. Policy Update: Policy 823- Access to Public Records

D. Policy Update: Policy 120- School District Legal Status

E. Board Policy Committee Updates

F. Consent Agenda Item(s) Removed for Separate Consideration

11. Items of Information

A. None

12. Future Meetings

A. Board Work Session: Wednesday, February 19, 2025 7:30AM

B. Board Meeting: Monday, February 24, 2025 6:00PM

13. Closed Session

A. Motion to go into Closed Session

B. Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: for the purpose of discussion on the Superintendent Mid-Year Evaluation.

C. Motion to Adjourn the Meeting