



**Monday, February 12, 2024
Board of Education Meeting**

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

**Scullen Leadership Center
131 E. Washington Street, Suite 1A
Appleton, WI 54911**

Time: 5:15 PM

(PLEASE NOTE: CLOSED SESSION AT 5:15 PM, REGULAR BOARD MEETING AT 6:00 PM. LIVE STREAM WILL RETURN TO OPEN SESSION UPON CONCLUSION OF CLOSED SESSION)

The Board of Education will be meeting in the Scullen Leadership Center, 131 E. Washington Street, Suite 1A. Some individuals may be joining via remote technology and the meeting will be livestreamed on YouTube. Members of the media or general public may continue to access meetings in person or via a live stream broadcast on the Appleton Area School District YouTube Channel: <https://www.youtube.com/channel/UCHo-l09YGgt4uKnCWYvt8Pw>

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Members of the public wishing to address the Board may speak during public input in accordance with the procedures posted on the District's website

(http://www.aasd.k12.wi.us/district/board_of_education/public_input) and state law. The Wisconsin Open Meetings Law allows only brief discussion of topics that are not listed on the agenda. Therefore, the Board may not be able to fully address comments made during public input. When appropriate the Board may request the administration to reach out to a citizen regarding a concern they may have.

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. Closed Session

A. Motion to go into Closed Session

B. Wisconsin State Statute 120.13 (1)(c) for the purpose to discuss a student expulsion order.

C. 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 Contract.

D. Wisconsin State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other public business; for the purpose to deliberate Real Estate.

E. Motion to return to Open Session (Approximately 6:00PM)

4. Special Presentation

A. Student School Board Representative Report

B. Career & Technical Education (CTE) Month: Presentation by Appleton East DECA Officers

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

A. Public Input

6. 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

7. 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 2024

B. School/Student Services Update(s): None

C. Personnel Services Update(s): Professional Educator New Hire(s), Professional Contract Change(s), Resignation(s) and Administrative Retirement

8. 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 22, 2024

9. 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 New Hire(s)

B. Professional Educator Contract Change(s)

C. Professional Educator Resignation(s)

D. Administrative Retirement(s)

10. 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: Middle School ELA Novels; Semester 1 Student Attendance Update

C. Personnel Services Report: None

11. Board Business

A. Fox River Academy Contract Renewal

B. ATech Academy Contract Renewal

C. Hmong American Immersion School (HAIS)

D. AP Check Register-January 2024

E. Real Estate Purchase

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

12. Items of Information

A. None

13. Future Meetings

A. SPECIAL Board Meeting: Wednesday, February 21, 2024, 7:30AM

B. Board Work Session: Wednesday, February 21, 2024, 8:00AM*

C. Board Meeting: Monday, February 26, 2024, 6:00PM

D. Board Meeting: Monday, March 4, 2024, 6:00PM

E. Board Work Session: Wednesday, March 13, 2024, 7:30AM

14. Adjourn

A. Motion to Adjourn the Meeting