



**Monday, March 18, 2024  
Board of Education Meeting (REVISED)**

**APPLETON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Scullen Leadership Center  
131 E. Washington Street, Suite 1A  
Appleton, WI 54911  
\*\*\*Time: 7:00 PM\*\*\***

**Student Success Awards event will be held at Einstein Middle School at 5:30 PM, before the start of the Board Meeting. The regular meeting will begin following this event at 7:00 PM. No official Board business will be conducted during the event.**

**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](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](mailto:malottkayla@asd.k12.wi.us) or (920) 852-5300 ext. 60111, at least 24-hours in advance of the meeting.**

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## **1. Notice**

A. Celebrating Student Success Awards Event: Members of the Board of Education will be gathering at Einstein Middle School for the 15th Annual Student Success Awards presentation at 5:30 PM, prior to the start of the Board Meeting. No official Board business will be conducted during the event.

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## **2. Meeting Opening**

A. Roll Call

B. Pledge of Allegiance

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

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

B. Approval of Agenda

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## **4. Special Presentation**

A. Student School Board Representative Report

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

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A. Public Input

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

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A. None

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**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.)**

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A. Business Services Update(s): Food Service Management Company Contract for 2024-25

B. School/Student Services Update(s): Summer School Courses 2024

C. Personnel Services Update(s): Professional Educator New Hire(s), Contract Change(s), Contract Change(s) Based on Professional Growth, and Resignation(s)

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**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.)**

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A. Board Meeting Minutes from March 4, 2024

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**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.)**

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A. Summer School Courses 2024

B. Food Service Management Company Contract for 2024-25

C. Professional Educator New Hire(s)

D. Professional Educator Contract Change(s)

E. Professional Educator Contract Change(s) (Based on Professional Growth)

F. Professional Educator Resignation(s)

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**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.)**

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A. Business Services Report: None

B. School/Student Services Report: Biology Instructional Materials Adoption; 6th-Grade Science Instructional Materials Adoption; Elementary ELA Field Test Update

C. Personnel Services Report: None

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**11. Board Business**

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A. Monitoring Report: OE-7 Asset Protection

B. Virtual Participation for Closed Session

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

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**12. Items of Information**

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A. None

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**13. Future Meetings**

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A. Board Work Session: Monday, April 8, 2024, 4:00PM

B. Board Meeting: Monday, April 8, 2024, 6:00 PM

C. Board Work Session: Wednesday, April 17, 2024, 7:30AM

D. Board Meeting: Monday, April 22, 2024, 6:00PM

#### **14. Closed Session**

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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 discussing compensation for the following groups/individuals within said groups: Professional Educators, Administrators, Administrative Support, Maintenance, Secretaries and Paraprofessionals.

C. Motion to Adjourn the Meeting