



**Monday, April 8, 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: 6:00 PM**

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. Special Presentation

- A. Student School Board Representative Report
- B. Appleton West Performance

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-March 2024

B. School/Student Services Update(s): Biology Instructional Materials; 6th-grade Science Instructional Material

C. Personnel Services Update(s): Professional Educator New Hire(s), Contract Change(s), Revised Retirement(s), and Resignation(s); Administrative Transfer(s), Hire(s) and 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. Expulsion Meeting Minutes from March 15, 2024

B. Board Meeting Minutes from March 18, 2024

C. Expulsion Meeting Minutes from April 2, 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. Biology Instructional Materials

B. 6th-grade Science Instructional Materials

C. Professional Educator New Hire(s)

D. Professional Educator Contract Change(s)

E. Professional Educator Revised Retirement(s)

F. Professional Educator Resignation(s)

G. Administrative Transfer(s)

H. Administrative Hire(s)

I. Administrative 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: School Wellness Policy Evaluation

C. Personnel Services Report: None

10. Board Business

A. Facilities Updates: Capital Projects, Referendum, and Auditorium Overview

B. AP Check Register-March 2024

C. 2023-2024 Board of Education Work Session Schedule Update

D. Virtual Participation for Closed Session

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

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

C. Wisconsin State Statute 118.22- for the purpose to discuss the Professional Educator Preliminary Notice of Non-renewal(s)

D. Motion to return to Open Session

12. Board Business

A. Professional Educator Preliminary Notice of Non-renewal(s)

13. Items of Information

A. April 2, 2024- School Board Election Unofficial Results

14. Future Meetings

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

B. Board Work Session: Monday, May 6, 2024, 4:00PM

C. Board Meeting: Monday, May 6, 2024, 6:00PM

15. Adjourn

A. Motion to Adjourn the Meeting