



**Monday, June 10, 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**

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@asds.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. None

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-May 2024
- B. School/Student Services Update(s): 5K-5 STEM Curriculum; Intro to Education & Technology (6950) and Child Development (6880) Standards, Curriculum and Materials Adoption
- C. Personnel Services Update(s): Professional Educator New Hire(s), Contract Change(s), and Resignation(s); Administrative Hire(s) and Transfer(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 May 20, 2024
- B. Expulsion Meeting Minutes from May 22, 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. 5K-5 STEM Curriculum
- B. Intro to Education & Technology (6950) and Child Development (6880) Standards, Curriculum and Materials Adoption
- C. Professional Educator New Hire(s)
- D. Professional Educator Contract Change(s)
- E. Professional Educator Resignation(s)
- F. Administrative Hire(s)
- G. Administrative Transfer(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: Recognition of American Councils for International Education; Policy Update: 422.1-Rule International Exchange; Policy Update: 453.4 & 453.4 Rule- Administration of Drug Products/Medications to Students; Middle School ELA Materials Adoption
- C. Personnel Services Report: Paid Time-Off (PTO) Update

10. Board Business

- A. AP Check Register-May 2024
- B. Consent Agenda Item(s) Removed for Separate Consideration

11. Items of Information

- A. 2024-2025 Board of Education Meeting and Work Session Schedules

12. Future Meetings

- A. Board Meeting: Monday, June 24, 2024 6:00 PM
- B. Board Work Session: Wednesday, June 26, 2024, 7:30AM

13. Adjourn

- A. Motion to Adjourn the Meeting