



**Monday, July 15, 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-June 2024
- B. School/Student Services Update(s): 2024-2025 Annual Notice of Academic Standards; American Pop Culture Curriculum Update
- C. Personnel Services Update(s): Professional Educator New Hire(s), Contract Change(s), and Resignation(s); Administrative Transfer(s) and Hire(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 June 24, 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. 2024-2025 Annual Notice of Academic Standards

B. American Pop Culture Curriculum Update

C. Professional Educator New Hire(s)

D. Professional Educator Contract Change(s)

E. Professional Educator Resignation(s)

F. Administrative Transfer(s)

G. Administrative Hire(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: 2024-2025 Meal Price Increase

B. School/Student Services Report: None

C. Personnel Services Report: None

10. Board Business

A. 2024-2025 Authorized Depository Resolution

B. AP Check Register- June 2024

C. 2024-2025 Proposed Annual Work Plan

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

11. Items of Information

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

12. Future Meetings

A. Board Work Session: Monday, August 12, 2024, 4:00 PM

B. Board Meeting: Monday, August 12, 2024, 6:00 PM

C. Board Work Session: Monday, August 21, 2024, 9:00 AM

D. Board Meeting: Monday, August 26, 2024, 6:00 PM

13. Closed Session

A. Motion to go into Closed Session

B. Wisconsin State Statute 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons.

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 discussing the Superintendent Evaluation.

D. Motion to Adjourn the Meeting