



**Monday, September 9, 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- August 2024
- B. School/Student Services Update(s): AP ELA Materials Purchase (1120); ELA 12 Course Curriculum (1060)
- C. Personnel Services Update(s): Professional Educator New Hire(s), and Contract Change(s); Internship(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 August 26, 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. AP ELA Materials Purchase (1120)

B. ELA 12 Course Curriculum (1060)

C. Professional Educator New Hire(s)

D. Professional Educator Contract Change(s)

E. Internship(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: Summary of the 23/24 Fiscal Year

B. School/Student Services Report: Scorecard Update

C. Personnel Services Report: None

10. Board Business

A. AP Check Register- August 2024

B. 2024-2025 Superintendent Compensation increase

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

11. Items of Information

A. None

12. Future Meetings

A. Board Work Session: Wednesday, September 18, 2024, 8:00 AM

B. Board Meeting: Monday, September 23, 2024, 6:00 PM

C. Board Work Session: Monday, October 14 2024, 4:00 PM

D. Board Meeting: Monday, October 14, 2024, 6:00 PM

13. Adjourn

A. Motion to Adjourn the Meeting