



**Monday, October 28, 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: 6:45 PM*****

(or upon conclusion of the Budget Hearing, whichever is later)

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. Student School Board Representative Report

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): 2024-2025 Budget Adoption; 2024-2025 Tax Levy Certification
- B. School/Student Services Update(s): 9-12 Mathematics Pathway and Curriculum (Foundations of Algebra, General Geometry, and Geometry for Precalculus); ELA 12 21st Century Literature, Supplementary Materials
- C. Personnel Services Update(s): Professional Educator New Hire(s), Contract Change(s), and Resignation(s); Administrative 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. Expulsion Meeting Minutes from October 10, 2024
- B. Board Meeting Minutes from October 14, 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. 9-12 Mathematics Pathway and Curriculum (Foundations of Algebra, General Geometry, and Geometry for Precalculus)
- B. ELA 12 21st Century Literature, Supplementary Materials
- C. Professional Educator New Hire(s)
- D. Professional Educator Contract Change(s)
- E. Professional Educator Resignation(s)
- F. 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: None
- B. School/Student Services Report: Charter School Updates; New Humanities Courses (ELA/WL); High School Music and Theater Curriculum Updates; Revisions to EL Courses; Business and Marketing Pathways Curriculum; EmpowerED (Life Skills 6600) Curriculum and Name Change
- C. Personnel Services Report: None

10. Board Business

- A. School Attendance Boundaries
- B. Policy Adoption: Policy 225- Superintendent Evaluation
- C. Policy Adoption: Policy 342.8- Section 504 Plans and Services
- D. Policy Removal: Policy 422- Admission of Nonresident Students
- E. Policy Removal: Policy 453.6- First Aid
- F. Policy Adoption: Policy 526.1- Employment References and Verification
- G. Monitoring Report: OE-3 Treatment of Stakeholders
- H. 2024-2025 Budget Adoption
- I. 2024-2025 Tax Levy Certification
- J. Consent Agenda Item(s) Removed for Separate Consideration

11. Items of Information

- A. None

12. Future Meetings

- A. Board Meeting: Monday, November 11, 2024, 6:45 PM*

B. Board Work Session: Wednesday, November 20, 2024, 7:30 AM

C. Board Meeting: Monday, November 25, 2024, 6:00 PM

13. Adjourn

A. Motion to Adjourn the Meeting