



**Monday, February 13, 2023
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: 5:30 PM
(upon conclusion of the Board Closed Session)**

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) 832-6126, at least 24-hours in advance of the meeting.

1. Meeting Opening

A. Pledge of Allegiance

2. Approval of Agenda (GC-2: Governing Commitments)

A. Board Member Request to Remove Consent Agenda Items(s) for Separate Consideration

B. Approval of Agenda

3. Closed Session

A. Motion to go into Closed Session

B. Wisconsin State Statute 19.85 (1)(c)(f) for the purpose of considering individual administrator and teacher contract matters.

C. Wisconsin State Statute 19.85 (1)(e) for the purpose of deliberating the amendment to the Scullen Leadership Center lease.

D. Motion to return to Open Session

4. Possible Recess/Reconvene at 6:00 PM

A. ****PLEASE NOTE**** The regular open session business portion of the meeting will begin at 6:00 PM or upon the conclusion of the closed session, whichever is later. If the closed session concludes prior to 6:00 PM, the Board will recess until 6:00 PM.

5. Special Presentation

A. Middle School Chamber Orchestra: Musical Performance

B. Student School Board Representative Report

6. Public Input (GC-3.3: Initiate and maintain effective communication with the citizens.)

A. Public Input

7. Board Development (GC-2.2: The Board will assure that its members are provided with training and professional support necessary to govern effectively.)

A. 2023 School Board Convention Update

8. 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-January 2023 & Amendment to Scullen Leadership Center Lease

B. School/Student Services Update(s): None

C. Personnel Services Update(s): Professional Educator New Hires(s), Contract Change(s), Resignation(s); Administrative Retirement and Resignation

9. 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 January 23, 2023

B. Expulsion Hearing Minutes 1-24-23- Student A

C. Expulsion Hearing Minutes 1-24-23- Student B

10. 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 Check Register January 2023

B. Professional Educator New Hire(s)

C. Professional Educator Contract Change(s)

D. Professional Educator Resignation(s)

E. Administrative Retirement

F. Administrative Resignation

11. 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 Services Report: District Scorecard Update

C. Personnel Services Report: None

12. Board Business

- A. Community Linkages Committee Report: Updates and Information from the Community Linkages Committee Meetings
- B. Amendment of the Scullen Leadership Center Lease
- C. Consent Agenda Item(s) Removed for Separate Consideration

13. Items of Information

- A. None

14. Future Meetings

- A. Board Work Session: Wednesday, February 15, 2023, 7:30 AM
- B. Board Meeting: Monday, February 27, 2023, 6:00 PM

15. Adjourn

- A. Motion to Adjourn the Meeting