Monday, March 27, 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: 7:00 PM

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@aasd.k12.wi.us or (920) 832-6126, at least 24-hours in advance of the meeting.

1. NOTICE

A. Celebrating Student Success Awards Event: Members of the Board of Education will be gathering at Kaleidoscope for the 14th Annual Student Success Awards presentation at 5:30 PM, prior to the start of the Board Meeting. No official Board business will be conducted during the event.

2. Meeting Opening

A. Roll Call

B. Pledge of Allegiance

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

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

B. Approval of Agenda

4. Special Presentation

A. Student School Board Representative Report

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

A. Public Input

6. 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

7. 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): None

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

C. Personnel Services Update(s): Professional Educator New Hire(s), Resignation(s), and Contract Change(s)

8. 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 March 13, 2023

9. 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. Professional Educator New Hire(s)

B. Professional Educator Resignation(s)

C. Professional Educator Contract Change(s)

10. 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: Lease Update for the City Center Space

B. School Services Report: None

C. Personnel Services Report: Employee Handbook Revision-Educator Semester Retirement

11. Board Business

A. Monitoring Report: OE-7 Asset Protection

B. Monitoring Report: OE-10 Learning Environment/ Student Behavior

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

12. Items of Information

A. None

13. Future Meetings

A. Board Work Session: Wednesday, April 10, 2023 4:00 PM

B. Board Meeting: Monday, April 10, 2023, 6:00 PM

C. Board Meeting: Monday, April 24, 2023, 6:00PM

14. Adjourn

A. Motion to Adjourn the Meeting