



**Monday, May 22, 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: CLOSED SESSION AT 5:15PM, REGULAR BOARD MEETING AT 6:00PM

****PLEASE NOTE: THE MEETING LIVE STREAM WILL BEGIN UPON THE RETURN TO OPEN SESSION AT 6:00PM****

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. Roll Call
- B. Pledge of Allegiance

2. Closed Session

- A. Motion to go into Closed Session
- B. 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 compensation for the following groups/individuals within said groups: Professional Educators, Administrators, Administrative Support, Maintenance, Secretaries and Paraprofessionals
- C. Motion to return to Open Session

3. Possible Recess / Reconvene at 6:00PM

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

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

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

5. Special Presentation

- A. Resolution in Appreciation of Staff
- B. A Better Chance (ABC) Program
- C. Junior Math League

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. State Budget Information

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): None
- B. School/Student Services Update(s): 7-12 STEM Materials Purchase; AGR Contract Transfer from Columbus to Highlands
- C. Personnel Services Update(s): Professional Educator New Hire(s), Contract Change(s), and Resignation(s)

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 May 8, 2023
- B. Expulsion Hearing Minutes from May 1, 2023

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. 7-12 Grade STEM Materials Purchase
- B. AGR Contract Transfer from Columbus to Highlands
- C. Professional Educator New Hire(s)
- D. Professional Educator Contract Change(s)
- E. Professional Educator Resignation(s)

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/Student Services Report: 5K-12 Mathematics: Standards, Curriculum, and Materials Adoption; Valley New School Charter Contract Renewal
- C. Personnel Services Report: None

12. Board Business

- A. OE 8-Communicating with the Board
- B. OE 9-Communicating with the Public
- C. Consent Agenda Item(s) Removed for Separate Consideration

13. Items of Information

- A. None

14. Future Meetings

- A. Board Work Session: Monday, June 12, 2023, 4:00 PM
- B. Board Meeting: Monday, June 12, 2023, 6:00 PM
- C. Board Meeting: Monday, June 26, 2023, 6:00 PM

15. Adjourn

- A. Motion to Adjourn the Meeting