



**Monday, June 26, 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: 6:00 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](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](mailto:malottkayla@asd.k12.wi.us) or (920) 832-6126, at least 24-hours in advance of the meeting.

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**1. Meeting Opening**

A. Roll Call

B. Pledge of Allegiance

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**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

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

A. Public Input

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**4. 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

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**5. 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): 2023-2024 Meal Prices; Gifts/Donations & Grants to the District (January to June 2023)

B. School/Student Services Update(s): 9-12 Secondary Science (Physics, Environmental Science, Applied Genetics and Anatomy & Physiology): Curriculum, Text and Materials Adoption

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

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**6. 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.)**

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A. Board Meeting Minutes from June 12, 2023

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**7. 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.)**

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A. 2023-2024 Meal Prices

B. Gifts/Donations & Grants to the District (January to June 2023)

C. 9-12 Secondary Science (Physics, Environmental Science, Applied Genetics and Anatomy & Physiology): Curriculum, Text and Materials Adoption

D. Professional Educator New Hire(s)

E. Professional Educator Contract Change(s)

F. Professional Educator Resignation(s)

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**8. 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.)**

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A. Business Services Report: State Budget Update

B. School/Student Services Report: Tuition-Free Status for American Councils for International Education; Recognition of International Cultural Exchange Services (ICES); Policy Update: 422.1-Rule International Exchange

C. Personnel Services Report: None

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**9. Board Business**

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A. Naming of New Elementary School

B. Valley New School Lease

C. R-2.1.8 Career & Technical Education (CTE)

D. R-2.1.9 Financial Literacy

E. R-3 Essential Life Skills

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

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**10. Items of Information**

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A. None

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**11. Future Meetings**

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A. Special Board Work Session: Wednesday, June 28, 2023, 7:30AM

B. Board Work Session: Monday, July 24, 2023 4:00 PM

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

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**12. Adjourn**

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A. Motion to Adjourn the Meeting