



**Monday, July 24, 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) 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) 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. Public Input (GC-3.3: Initiate and maintain effective communication with the citizens.)

A. Public Input

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

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): AP Check Register-June 2023, Grants 2023-2024

B. School/Student Services Update(s): 2023-2024 Annual Notice of Academic Standards; 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 Update(s): Professional Educator New Hire(s), Contract Change, and Resignation(s); Administrative Hire(s)

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.)

A. Board Meeting Minutes from June 26, 2023

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.)

A. AP Check Register-June 2023

B. Grants 2023-2024

C. 2023-2024 Annual Notice of Academic Standards

D. Tuition-Free Status for American Councils for International Education

E. Recognition of International Cultural Exchange Services (ICES)

F. Policy Update: 422.1-Rule International Exchange

G. Professional Educator New Hire(s)

H. Professional Educator Contract Change

I. Professional Educator Resignation(s)

J. Administrative Hire(s)

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.)

A. Business Services Report: Referendum Update

B. School/Student Services Report: Policy Update 430-Student Attendance

C. Personnel Services Update(s): None

9. Board Business

A. Naming of New Elementary School

B. 2023-2024 Authorized Depository Resolution

C. 2023-2024 Annual Work Plan

D. GC-4 Officer's Roles

E. Results Monitoring Report-2.1.9 Financial Literacy

F. Results Monitoring Report-3 Essential Life Skills

G. Community Linkages Committee Report

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

10. Items of Information

A. None

11. Future Meetings

A. Board Work Session: Monday, August 14, 2023, 4:00PM

B. Board Meeting: Monday, August 14, 2023, 6:00PM

C. Board Work Session: Wednesday, August 23, 2023, 9:00AM

D. Board Meeting: Monday, August 28, 2023, 6:00PM

12. 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 Adjourn the Meeting