



**Monday, October 23, 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: 6:45 PM*****

(or upon conclusion of the Budget Hearing, whichever is later)

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 live stream broadcast on the Appleton Area School District YouTube Channel: <https://www.youtube.com/channel/UChO-l09YGgt4uKnCWYvt8Pw>

This meeting is a public meeting of the Board of Education 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 Items(s) for Separate Consideration

B. Approval of Agenda

3. Special Presentation

A. Student School Board Representative Report

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

A. Public Input

5. 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

6. 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 Budget Adoption; 2023-2024 Tax Levy Certification; 2023-2024 Use of Facility Fee Schedule
- B. School/Student Services Update(s): Curriculum Changes- ELA 12, Written Communication, and Creative Writing 3
- C. Personnel Services Update(s): Professional Educator New Hire(s), Contract Change(s), Resignation(s), and Retirement(s)

7. 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 October 9, 2023
- B. Expulsion Hearing Minutes from October 12, 2023
- C. Expulsion Hearing Minutes from October 16, 2023

8. 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. 2023-2024 Use of Facility Fee Schedule
- B. Curriculum Changes- ELA 12, Written Communication, and Creative Writing 3
- C. Professional Educator New Hire(s)
- D. Professional Educator Contract Change(s)
- E. Professional Educator Resignation(s)
- F. Professional Educator Retirement(s)

9. 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: Advanced Weight Training and Conditioning; 2023 Summer School Update
- C. Personnel Services Report: None

10. Board Business

- A. 2023-2024 Budget Adoption
- B. 2023-2024 Tax Levy Certification
- C. OE 11-Instructional Program Policy
- D. Creation of Board Committee for Policy Review
- E. Update to the African Heritage Inc. Request for Contract
- F. Consent Agenda Item(s) Removed for Separate Consideration

11. Items of Information

- A. None

12. Future Meetings

A. Board Meeting: Monday, November 13, 2023, 6:45PM*

B. Board Work Session: Wednesday, November 15, 2023, 7:30AM

C. Board Meeting: Monday, November 27, 2023 6:00PM

13. Adjourn

A. Motion to Adjourn the Meeting