



**Monday, November 13, 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**

A Fine Arts Reception will be held in the Board Room from 6:00-6:45 PM, featuring student artwork on display. Student artists and their families are invited to attend. The event is open to the public. The regular meeting will begin following the event.

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.

Main Governing Board

1. Fine Arts Reception

A. Held in the Board Room from 6:00 to 6:45 PM, prior to the Board meeting

2. Meeting Opening

A. Call to Order (6:45 PM)

B. Roll Call

C. 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

B. American Education Week

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): AP Check Register-October 2023

B. School/Student Services Update(s): Start College Now/Early College Credit-Spring 2024; Advanced Weight Training and Conditioning; Early Entrance to Kindergarten

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

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. Annual Budget Hearing Minutes from October 23, 2023

B. Board Meeting Minutes from October 23, 2023

C. Expulsion Hearing Minutes from October 30, 2023

D. Expulsion Hearing Minutes from November 1, 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. AP Check Register-October 2023

B. Start College Now/Early College Credit-Spring 2024

C. Advanced Weight Training and Conditioning

D. Early Entrance to Kindergarten

E. Professional Educator New Hire(s)

F. Professional Educator Resignation(s)

G. Professional Educator Contract Change(s)-Based on Professional Growth

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: None

B. School/Student Services Report: Alternative Education and Service Curriculum & Materials Update; EL Curriculum & Materials Update; Middle Level Planning Update; Student Attendance Committee Update

C. Personnel Services Report: None

11. Board Business

- A. Policy 131.1- Board Member Qualifications
- B. Policy 672- Purchasing Procedures
- C. Community Linkages Committee Update
- D. Creation of Board Committee for Policy Review
- E. Omolade Academy Charter School Contract Discussion
- F. Consent Agenda Item(s) Removed for Separate Consideration

12. Items of Information

- A. None

13. Future Meetings

- A. Board Work Session: Wednesday, November 15, 2023, 7:30AM
- B. Board Meeting: Monday, November 27, 2023 6:00PM

14. Adjourn

- A. Motion to Adjourn the Meeting