



**Monday, November 14, 2022
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: 6:30 PM**

A Fine Arts Reception will be held in the Board Room from 6:00-6:30 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 Clara Kopplinger, at kopplingerclar@asd.k12.wi.us or (920) 832-6126, at least 24-hours in advance of the meeting.

1. Fine Arts Reception

A. Held in the Board Room from 6:00 to 6:30 PM, prior to the Board meeting

2. Meeting Opening

- A. Call to Order (6:30 PM)
- B. Roll Call
- C. Pledge of Allegiance

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

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

4. Special Presentation

A. Student School Board Representative Report

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 2022; Grants 2022-2023

B. School/Student Services Update(s): Proposed New Course - Culture of Health Care (6975) - Standards and Curriculum Adoption; Start College Now/Early College Credit Program – 2nd Semester/Lawrence Term 2/ 2022-23 Classes

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

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 24, 2022

B. Board Meeting Minutes from October 24, 2022

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 2022

B. Grants 2022-2023

C. Proposed New Course - Culture of Health Care (6975) - Standards and Curriculum Adoption

D. Start College Now/Early College Credit Program – 2nd Semester/Lawrence Term 2/ 2022-23 Classes

E. Professional Educator New Hire(s)

F. Professional Educator Contract Change(s)

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

H. Administrative Resignation

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: November 8, 2022 Referendum Election Results

B. School Services Report: Proposed EL Curriculum & Materials Update: Intermediate EL ELA (1820) and Project Success 2 (1860/1865)

C. School Services Report: Proposed Materials Update - HS ELA: AP English Literature and Composition (1270)

D. Personnel Services Report: None

11. Board Business

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

12. Items of Information

A. None

13. Future Meetings

A. Board Work Session: Wednesday, November 16, 2022, 7:30 AM

B. Board Work Session: Monday, November 28, 2022, 5:00 PM

C. Board Meeting: Monday, November 28, 2022, 6:00 PM

14. Adjourn

A. Motion to Adjourn the Meeting