



**Monday, October 10, 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: 6:00 PM**

(or upon conclusion of the work session, 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 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. 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
- B. Hispanic/Latinx Heritage Month Presentation (OE-3.3.d: Create and maintain organizational commitment to open, responsive and welcoming conditions throughout the district.)
- C. Wisconsin School Board Week - October 2-8, 2022

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): AP Check Register September 2022; Health Care Benefit Plan

B. School/Student Services Update(s): Proposed Math Topics Curriculum Update; Proposed Middle School Choir, Band, and Orchestra Curriculum Updates

C. Personnel Services Update(s): Professional Educator Hire(s), Contract Change(s), and Resignation(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 September 26, 2022

B. Expulsion Hearing Minutes 9-27-22

C. Expulsion Hearing Minutes 10-3-22

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. AP Check Register September 2022

B. Proposed Math Topics Curriculum Update

C. Proposed Middle School Choir, Band, and Orchestra Curriculum Updates

D. Professional Educator New Hire(s)

E. Professional Educator Contract Change(s)

F. Professional Educator Resignation(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: Enrollment/Third Friday Count

B. Business Services Report: Preview of 2022-2023 Preliminary Budget

C. School Services Report: None

D. Personnel Services Report: None

10. Board Business

A. Results Monitoring - Baseline Year: 2.1.3 Science Results - for Consideration

B. Results Monitoring - Baseline Year: 2.1.4 Civics and Social Studies - for Consideration

C. Health Care Benefit Plan - for Consideration

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

11. Items of Information

A. None

12. Future Meetings

A. Board Work Session: Wednesday, October 19, 2022, 7:30 AM

B. Public Hearing - 2022-2023 Annual Budget Presentation: Monday, October 24, 2022, 6:00 PM

C. Board Meeting: Monday, October 24, 2022, *6:45 PM

13. Adjourn

A. Motion to Adjourn the Meeting

14. QUESTIONS FOR NOVEMBER 8, 2022 REFERENDUM ELECTION - INFORMATION FOR PUBLIC

A. Question Number I: Shall the Appleton Area School District, Outagamie, Calumet and Winnebago Counties, Wisconsin be authorized to issue pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$129,800,000 for the public purpose of paying the cost of a school building and facility improvement project consisting of: district-wide updates to classroom and STEM (science, technology, engineering, and math) areas, and safety and security improvements; construction of a new elementary school and related site improvements on district-owned land; remodeling and learning space updates at the elementary schools; renovations and construction of additions at the middle schools and the high schools, including for classrooms and high school fitness center and physical education space; and acquisition of furnishings, fixtures and equipment?

B. Question Number II: Shall the Appleton Area School District, Outagamie, Calumet and Winnebago Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$5,000,000 beginning with the 2023-2024 school year, for recurring purposes consisting of expenses for ongoing school building maintenance, cleaning and utility costs, staffing for STEM classes and reducing class sizes in kindergarten, first and second grades?

C. For more information, visit https://www.aasd.k12.wi.us/district/fall_2022_referendum