



**Monday, September 13, 2021
Board of Education Meeting**

**APPLETON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

Time: 6:00 PM

The Board of Education will be meeting in the Scullen Leadership Center, 131 E. Washington Street, Suite 1A. Some individuals will be joining via zoom and the meeting will be livestreamed on YouTube.

In-person public attendance (other than registered on-site public input) is suspended until further notice. **Limited registration is available for on-site public input (additional information can be found on the District's website).** Members of the media or general public may access the meeting via the live stream broadcast on the Appleton Area School District YouTube Channel: <https://www.youtube.com/channel/UChO-l09YGgt4uKnCWYvt8Pw>.

For remote attendance via telephone, please dial: 1-312-626-6799 Meeting ID: 952 7180 7558

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 or provide written comments 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. This would include any person for whom it would be burdensome or infeasible to use the primary method(s) of remote access established by the District.

1. Meeting Opening

- A. Roll Call
- B. Pledge of Allegiance
- C. Official Oath - Newly Appointed Board Members

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

- A. Public Input
- B. On-site Speakers (Registration Required)
- C. Virtual Speakers (Registration Required)

D. Written Comments (Posted as Attachment)

4. Special Presentation

A. None

5. Reports (OE-8.4: Assure that the Board has adequate information from a variety of internal and external viewpoints to assure informed Board decisions.)

A. Superintendent's Report: The District Leadership Team will provide a brief report on the new AASD COVID-19 Dashboard. Public health and medical advisors will also provide updates related to current community data and research.

B. Policy Review Report: Proposed Policy Revisions to OE-3 - Treatment of Community Stakeholders and OE-4 - Personnel Administration

C. School Services Report: Overnight Travel

D. School Services Report: ELA and AP History Materials Purchases

E. Student Services Report: Seclusion and Physical Restraint, 2020-21 School Year

F. Personnel Services Report: Personnel Services Updates

G. Business Services Report: 2021-2022 Preliminary Budget

6. Board Business

A. Board's Annual Work Plan - Revision - for Consideration

B. Proposed Policy Revision to OE-3 - Treatment of Community Stakeholders - for Consideration

C. Proposed Policy Revision to OE-4 - Personnel Administration - for Consideration

D. OE-3 Treatment of Stakeholders - Interpretation and Indicators - for Consideration

E. OE-8 Communicating with and Support for the Board - Interpretation and Indicators - for Consideration

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 August 23, 2021

B. Special Board Meeting Minutes from August 26, 2021

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. 2021-22 Approval of an Application for an Overnight Trip Within the Contiguous 48 States and DC

B. Proposed ELA 10 (#1020) Materials Purchase: 'Ashfall' by Mike Mullen, 'Dry' by Neal Shusterman & Jarrod Shusterman

C. Proposed AP World History (#3150) Materials Purchase: Amsco Advanced Placement Edition: World History (Modern 1200-Present)

D. AP Check Register August 2021

E. Grants 2021-2022

F. Professional Educator New Hire(s)

G. Professional Educator Contract Change(s)

H. Professional Educator Resignation(s)

9. Items of Information

A. None

10. Board Meeting Debrief (GC-2.2: The Board is responsible for its own performance and commits itself to continuous improvement.)

A. Discussion of the Board's Work at the Meeting

11. Future Meetings

A. Next Board Meeting: Monday, September 27, 2021, 6:00 PM

B. Board Work Session: Thursday, September 30, 2021, 7:30 AM

12. Adjourn

A. Motion to Adjourn the Meeting