



**Monday, August 9, 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: 915 9805 3294

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

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 current matters affecting education and related District initiatives.

B. School Services Report: Birth Through Age Three Curriculum Review/Revision

C. Student Services Report: Attendance Information

D. School Services Report: Appleton Area School District At-Risk Supports, Services, and Programs for 2021-22

E. Policy Review Report: Proposed Revision to Policy Rule 374 - Procedures for the Maintenance and Confidentiality of Student Records

F. Personnel Services Report: Staffing Updates for the 2021-2022 School Year

G. Business Services Report: Business Services Updates

6. Board Business

A. Birth Through Age Three Curriculum Revision for Consideration

B. Appleton Area School District At-Risk Supports, Services, and Programs for 2021-22 for Consideration

C. Policy 347-Rule, Student Records Revision 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 July 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. AP Check Register July 2021

B. Professional Educator New Hire(s)

C. Professional Educator Resignation(s)

D. Professional Educator Contract Change(s)

E. Administrative Resignation(s)

9. Items of Information

A. Administrative Transfer(s) - Item of Information

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, August 23, 2021, 6:00 PM

B. Board Work Session: Thursday, August 26, 2021, 7:30 AM

12. Adjourn

A. Motion to Adjourn the Meeting