



**Thursday, August 26, 2021
Special Board of Education Meeting**

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

****Time: 7:30 AM****

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 is suspended until further notice. 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: 933 1629 9215

Any special needs or any requests for accommodations related to accessing the meeting should be sent to Clara Kopplinger, at kopplingerclar@aasd.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. 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. Personnel Services Report: Personnel Services Updates

4. Board Business

- A. Compensation Increases for Administrators, Administrative Support Unit (ASU) staff, Secretaries, Maintenance and Paraprofessionals for 2021-2022
- B. Professional Educator Wage Settlement and Compensation increase for 2021-2022
- C. Substitute Compensation / Substitute Handbook Revisions 2021-2022
- D. Employee Handbook Revisions
- E. Consent Agenda Item(s) Removed for Separate Consideration

5. 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. Professional Educator New Hire(s)

B. Professional Educator Resignation(s)

C. Administrative Hire(s)

6. Items of Information

A. None

7. 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

8. Adjourn

A. Motion to Adjourn the Meeting - Please note: Upon the adjournment of the Special Board Meeting, there will be a brief recess prior to the start of the Board of Education Work Session. The Work Session of the Board will begin at approximately 8:30 AM on a separate meeting ID (980 8185 6315) and live stream.

9. Future Meetings

A. Board Work Session: Monday, September 13, 4:00 PM

B. Next Board Meeting: Monday, September 13, 2021, 6:00 PM