



**Monday, July 26, 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 appearances are 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: 919 0559 9126

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](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](mailto: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

---

**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. Business Services Committee Report: School Fees; Student Meal Prices and Student Debt; Community Schools Funding; State Budget Update; 2021-2022 Authorized Depository Resolution

B. Superintendent's Report: 2021-2022 Recommended Mitigation Protocols Presentation

## **6. Board Business**

---

A. 2021-2022 Recommended Mitigation Protocols

B. Annual Notice of Academic Standards (GC-1: The Appleton Area School District Board of Education represents, leads and serves the owners and holds itself accountable to them by committing to act in their best interests and by ensuring that all Board and district action is consistent with law and the Board's policies.)

C. Implementation of Board Policy 133 and 133-Rule, Filling Board Vacancies

D. Proposed OE-1 Global Operational Expectation - Interpretation and Indicators

E. Proposed OE-5 Financial Planning - Interpretations and Indicators

F. Proposed OE-6 Financial Administration - Interpretations and Indicators

G. Proposed OE-7 Asset Protection - Interpretations and Indicators

H. Consent Agenda Item(s) Removed for Separate 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. 2021-2022 Authorized Depository Resolution

B. Board Meeting Minutes from June 28, 2021

C. Business Services Meeting Minutes from June 29, 2021

D. Special Board Meeting Minutes from July 12, 2021

E. Proposed Policy Update: OE-5 Financial Planning

F. Proposed Policy Update: OE-6 Financial Administration

G. Proposed Policy Update: OE-7 Asset Protection

## **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 June 2021

B. Professional Educator New Hires

C. Professional Educator Contract Changes

D. Professional Educator Resignations

E. Administrative Hire

F. Administrative Resignation

## **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. Board Work Session: Monday, August 9, 2021, 4:00 PM

B. Next Board Meeting: Monday, August 9, 2021, 6:00 PM

**12. Adjourn**

---

A. Motion to Adjourn the Meeting