



**Monday, January 25, 2021
Board of Education Meeting**

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

All members will be participating from remote locations

Time: 6:00 PM

***A live stream of this meeting will be available 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: 938 0842 7762

1. VIRTUAL MEETING NOTICE

A. This meeting will be conducted as a virtual meeting due to the active COVID-19 public health emergency situation, meaning that multiple Board members may be participating in the meeting from remote locations through the use of communications technology and/or that public access to the meeting may be arranged through the use of technology. The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety and encourages use of the alternative method(s) of access that the District is providing.

B. 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: 938 0842 7762

C. 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.

D. With respect to the gravity of the current public health emergency, we have made every effort to streamline this meeting as much as possible while still focusing on items that are essential to the current and future operations of the District. As such, there will be no opportunity for live public comments this evening.

E. Any comment you wish to have considered by the Board in conjunction with this meeting must be submitted in writing no later than 3:00 PM on the day of the meeting to Clara Kopplinger at kopplingerclar@asd.k12.wi.us (preferred) or mailed to 131 E. Washington Street, Suite 1A, Appleton, WI, 54911. ****If you wish to have your comment included as public input, please clearly indicate PUBLIC COMMENT in the subject line of the email or in the body of the letter.****

F. All written comments submitted by the deadline will be distributed to all members of the Board prior to the meeting, as outlined in Policy 189 - Virtual Board Meetings in Emergency Situations. We appreciate your understanding during this unprecedented time.

2. Meeting Opening

A. Roll Call

B. Pledge of Allegiance

3. Approval of Minutes & Agenda

A. Board Meeting Minutes from January 11, 2021

B. Approval of Agenda

4. Board Business

A. Declination of Appointment and Consideration of Procedures to Fill School Board Vacancy

B. 2021 WASB State Education Convention Update

5. Reports

A. Public Input Communications: Board President Kay Eggert will summarize communications that were received as public input for this meeting.

B. Superintendent's Report: Dr. Baseman and members of the Leadership Team will provide a brief report on current matters affecting education and related District initiatives.

C. Safe and Resilient Return Report: Update regarding the return of students for increased in-person learning last week.

D. Programs & Services Report: Update on Hybrid Delivery Model for Grades 5-12; Space Availability for the 2021-22 Open Enrollment Application Period; Physical Education 9 (0010) and Creating Physical Literacy (0015) Waiver; Updating of Board Policies: 343.45 – Start College Now-Technical College Program; 343.46 – Early College Credit Program

6. School Services/Student Services Action Items - None

A. Space Availability for the 2021-22 Open Enrollment Application Period

B. Physical Education 9 (0010) and Creating Physical Literacy (0015) Waiver

C. Updating Board Policies: 343.45 - Start College Now-Technical College Program; 343.46 - Early College Credit Program

7. Business Services Action Items

A. 2020-21 Gifts to the District

8. Personnel Services Action Items

A. Professional Educator New Hires

B. Professional Educator Contract Changes

C. Professional Educator Resignations

D. Retirement of Temporary Board Policies Due to Expiration - 535.1 Emergency Paid Sick Leave Act (EPSLA) Policy and 535.2 Expanded Family and Medical Leave Expansion Act (EFMLEA) Policy

E. Employee Handbook Revision - Workplace Safety and Grievance Procedure

9. Items of Information

A. Update on Hybrid Delivery Model for Grades 5-12

B. District Sponsored Temporary COVID Leave

10. Future Meetings

A. CANCELLED Business Services Committee Meeting: Tuesday, January 26, 2021, 7:30 AM, Remote

B. CANCELLED Personnel Services Committee Meeting: Tuesday, January 26, 2021, 9:00 AM, Remote

C. Board Work Session: Wednesday, January 27, 2020, 4:00 PM, Remote

D. CANCELLED Programs and Services Committee Meeting: Thursday, January 28, 2021, 7:45 AM, Remote

E. Next Board Meeting: Monday, February 8, 2021, 6:00 PM, Remote

11. Closed Session

A. Motion to go into Closed Session

B. Wisconsin State Statute 19.85 (1)(c) Superintendent's Compensation and Contract

C. Motion to Adjourn the Meeting