



**Monday, December 9, 2019  
Board of Education Meeting**

**APPLETON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Scullen Leadership Center  
131 E. Washington Street, Suite 1A  
Appleton, WI 54911  
6:00 PM**

**1. Meeting Opening**

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- A. Roll Call
- B. Pledge of Allegiance
- C. Norms Keeper: Deborah Truymen

**2. Approval of Minutes & Agenda**

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- A. Board Meeting Minutes from November 25, 2019
- B. Approval of Agenda

**3. Special Presentation**

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- A. Special Presentation: Kaleidoscope's Finesse Choir, Directed by Elizabeth Beckman
- B. Student Update: Isabella Devine, North High School

**4. Public Input**

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- A. Public Input

**5. Committee Reports**

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- A. Future Needs Advisory Committee

**6. School Services/Student Services Action Items**

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- A. Adoption of Wisconsin Records Retention Schedule for School Districts
- B. Update: Student Records Policy 347 and 347-Rule
- C. Policy Update: Addition of Appendix - School Board Member Commitment - to Policy 161, School Board Member Authority and Responsibility & Retirement of Current Policy 161.1

**7. Business Services Action Items**

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- A. November 2019 Payment Register

**8. Personnel Services Action Items**

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- A. Professional Educator New Hires
- B. Professional Educator Resignation

**9. Other Business Items**

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- A. WASB Resolutions

B. Legislative Advocacy Update

C. AEF Update

**10. Items of Information (none)**

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**11. Future Meetings**

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A. Business Services Committee Meeting: Tuesday, December 17, 2019, 7:30 AM, Scullen Center

B. Future Needs Advisory Committee: Tuesday, December 17, 2019, 6:30 PM, Kaleidoscope

C. Personnel Services Committee Meeting: Wednesday, December 18, 2019, 8:30 AM, Scullen

D. Board Work Session: Friday, December 20, 2019, 9:00 AM, Scullen Center

E. Policy Review Committee Meeting: Thursday, January 9, 2020, 8:30 AM, Scullen Cener

F. Next Board Meeting: Monday, January 13, 2020, Huntley Elementary, 6:00 PM

G. Programs and Services Committee Meeting: Thursday, January 16, 2020, 7:45 AM, Scullen Center

H. Advisory Truancy Task Force: Tuesday, January 21, 2020, 4:30 PM, Scullen Center

**12. Norms Keeper Report**

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A. Review of Focused Norm

**13. Closed Session (none)**

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**14. Adjourn**

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A. Motion to Adjourn the Meeting