



**Monday, January 27, 2020
Board of Education Meeting**

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

1. Meeting Opening

- A. Roll Call
- B. Pledge of Allegiance
- C. Norms Keeper: Diane Barkmeier

2. Approval of Minutes & Agenda

- A. Board Meeting Minutes from January 13, 2020
- B. Approval of Agenda

3. Special Presentation

- A. Special Presentation: Badger's 3rd Grade Artful Learning, Music Educator Sarah Phelps
- B. Student Update: Luke Gatti, East High School

4. Public Input

- A. Public Input

5. Committee Reports

- A. Programs and Services: Introduction to Studio Art 8800 Curriculum; Art Survey 8500 Curriculum; Social Studies Text Update for 3400 AP Government and Politics: US and Comparative Materials Adoption; 2020-2021 German Instructional Pathways
- B. Advisory Truancy Task Force

6. School Services/Student Services Action Items

- A. Social Studies Text Update for 3400 AP Government and Politics: U.S. and Comparative Materials Adoption
- B. Introduction to Studio Art 8800 Curriculum
- C. Art Survey 8500 Curriculum

7. Business Services Action Items

- A. 2019-2020 Gifts to the District

8. Personnel Services Action Items

- A. Professional Educator New Hire
- B. Individual Educator Contract Changes

C. Professional Educator Resignations

D. Professional Educator Job Shares

9. Other Business Items

A. Legislative Advocacy Update

B. AEF Update

10. Items of Information

A. 2020-2021 German Instructional Pathways

11. Future Meetings

A. Business Services Committee Meeting: Tuesday, January 28, 2020, 7:30 AM, Scullen Leadership Center

B. Personnel Services Committee Meeting: Tuesday, January 28, 2020, 9:00 AM Scullen Leadership Center

C. Board Work Session: Monday, February 10, 2020, 4:00 PM, Johnston Elementary School

D. Next Board Meeting: Monday, February 10, 2020, 6:00 PM, Johnston Elementary School

E. Policy Review Committee Meeting: Tuesday, February 11, 2020, 8:30 AM, Scullen Leadership Center

F. Programs and Services Committee Meeting: Thursday, February 13, 2020, 7:45 AM, Scullen Leadership Center

G. Advisory Truancy Task Force: Tuesday, April 14, 2020, 4:30 PM, Scullen Center

12. Norms Keeper Report

A. Review of Focused Norm

13. 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 go back into Open Session

14. Adjourn

A. Motion to Adjourn the Meeting