



**Tuesday, January 28, 2020
Personnel Services Committee**

**Subcommittee of the Board of Education
Appleton Area School District
Scullen Leadership Center
131 E. Washington Street, Suite 1A
Appleton, WI 54911
9:00 a.m.**

1. APPROVAL OF MINUTES

A. Recommendation to approve the minutes from the December 18, 2019 Personnel Services Committee Meeting

2. COMMUNITY INPUT - (Speakers may only comment on meeting agenda items)

A. Community Input

3. ACTION AGENDA ITEMS (Only Board Subcommittee members can vote on Action Items. Although additional Board of Education members may be present and participate in the discussion, they do not vote.)

A. Policy Update: Records Retention Schedule 526

4. DISCUSSION ITEMS

A. Annual Update on Clinic Performance and Scorecard

B. Overview of the Healthcare Scorecard/Analysis of Self-Funding

5. FUTURE MEETING - Scullen Leadership Center

A. Tuesday, February 25, 2020, 9:00 AM, Scullen Leadership Center

B. Wednesday, March 25, 2020, 9:00 AM, Scullen Leadership Center

C. Wednesday, April 29, 2020, 9:00 AM, Scullen Leadership Center

6. FUTURE TOPICS

A. To be determined

7. ADJOURN

A. Adjournment