



**Monday, February 24, 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: 5:40 p.m.**

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**1. Meeting Opening**

A. Roll Call

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**2. Closed Session**

A. Motion to go into Closed Session

B. Wisconsin State Statute 19.85 (1) (c), (f), and (g) for the purpose of review and discussion of a professional educator resignation agreement.

C. Motion to go back into Open Session

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**3. Reconvene in Open Session (Approximately 6:00 PM)**

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**4. Procedural**

A. Pledge of Allegiance

B. Norms Keeper: Barry O'Connor

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**5. Approval of Minutes & Agenda**

A. Board Meeting Minutes from February 10, 2020

B. Approval of Agenda

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**6. Special Presentation**

A. Special Presentation: "Matilda" Cast Members, Director Ron Parker

B. Special Presentation: DECA Officers, Advisor Stefanie Fude

C. Student Update: None

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**7. Public Input**

A. Public Input

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**8. Committee Reports**

A. Programs and Services: Update on Jefferson/Fox River Academy (FRA) Community School; Updating of Board Policies 343.42, 343.45, and 343.46; School Wellness Policy Evaluation Tool: Action for Healthy Kids School Health Index Report

B. Policy Review: Board Officers Policy & Rule 141 Update; Retirement of Current Board Organizational Meeting Policy 174

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

A. Updating of Board Policies: Postsecondary Courses 343.42; Start College Now - Technical College Program 343.45; and Early College Credit Program 343.46

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**10. Business Services Action Items - None**

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**11. Personnel Services Action Items**

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A. Administrative Retirement

B. Administrative Resignation

C. Professional Educator Resignations

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**12. Other Business Items**

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A. Old Business

B. New Business

C. AEF Update

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**13. Items of Information**

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A. School Wellness Policy Evaluation Tool: Action for Healthy Kids School Health Index Report

B. Update on Jefferson/Fox River Academy (FRA) Community School

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**14. Future Meetings**

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A. Business Services Committee Meeting: Tuesday, February 25, 2020, 7:30 AM, Scullen Leadership Center

B. Board Work Session: Friday, February 28, 2020, 8:00 AM, Scullen Leadership Center

C. Next Board Meeting: Monday, March 9, 2020, 7:00 PM, Madison Middle School

D. Policy Review Committee Meeting: Tuesday, March 10, 2020, 8:30 AM, Scullen Leadership Center

E. Programs and Services Committee Meeting: Thursday, March 12, 2020, 7:45 AM, Scullen Leadership Center

F. Personnel Services Committee Meeting: Wednesday, March 25, 2020, 9:00 AM, Scullen Leadership Center

G. Advisory Truancy Task Force: Tuesday, April 14, 2020, Scullen Leadership Center

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**15. Norms Keeper Report**

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A. Review of Focused Norm

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**16. Adjourn**

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A. Motion to Adjourn the Meeting