



Tuesday, March 9, 2021
Board Policy Review Committee - REVISED AGENDA

Subcommittee of the Board of Education
Appleton Area School District

All members will be participating from remote locations

Time: 8:30 AM

***A live stream of this meeting will be available on the Appleton Area School District YouTube Channel:**

<https://www.youtube.com/channel/UChO-I09YGgt4uKnCWYvt8Pw>

***For remote attendance via telephone, please dial:**

1-312-626-6799

Meeting ID: 917 7870 2459

1. VIRTUAL MEETING NOTICE

Subject **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.**

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Category 1. VIRTUAL MEETING NOTICE

Type Information, Procedural

Subject **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-I09YGgt4uKnCWYvt8Pw>. For remote attendance via telephone, please dial: 1-312-626-6799 Meeting ID: 917 7870 2459**

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Category 1. VIRTUAL MEETING NOTICE

Type Information, Procedural

Subject **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.**

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Category 1. VIRTUAL MEETING NOTICE

Type Information

Subject **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 public comments. If you have comments related to an item on the agenda that you wish to share with the Committee, you are welcome to submit them in writing. Comments can be submitted to Clara Kopplinger at kopplingerclar@asd.k12.wi.us (preferred) or mailed to 131 E. Washington Street, Suite 1A, Appleton, WI, 54911. All written comments submitted will be distributed to all members of the Policy Review Committee. We appreciate your understanding during this unprecedented time.**

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Category 1. VIRTUAL MEETING NOTICE

Type Information

2. MEETING OPENING

Subject **A. Roll Call**

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Category 2. MEETING OPENING

Type Procedural

3. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from Tuesday, October 13, 2020**
 Meeting Mar 9, 2021 - Board Policy Review Committee - REVISED AGENDA
 Category 3. APPROVAL OF MINUTES
 Type Action, Minutes

4. APPROVAL OF AGENDA

Subject **A. Approval of Agenda**
 Meeting Mar 9, 2021 - Board Policy Review Committee - REVISED AGENDA
 Category 4. APPROVAL OF AGENDA
 Type Action

5. POLICY REVIEW AND DISCUSSION

Subject **A. Proposed Policy Revision: Naming School District Facilities - 940**
 Meeting Mar 9, 2021 - Board Policy Review Committee - REVISED AGENDA
 Category 5. POLICY REVIEW AND DISCUSSION
 Type Discussion, Information

File Attachments
 940 - Naming School District Facilities.pdf (50 KB)

Subject **B. Proposed Policy Revision: Sponsorship - 851.1 & Rule**
 Meeting Mar 9, 2021 - Board Policy Review Committee - REVISED AGENDA
 Category 5. POLICY REVIEW AND DISCUSSION
 Type Discussion, Information

File Attachments
 851-1 - Sponsorship Policy.pdf (66 KB)

Subject **C. Policy Review: Gifts & Bequests to Schools - 840**
 Meeting Mar 9, 2021 - Board Policy Review Committee - REVISED AGENDA
 Category 5. POLICY REVIEW AND DISCUSSION
 Type Discussion, Information

File Attachments
 840 - Gifts & Bequests to Schools.pdf (71 KB)

6. ACTION AGENDA ITEMS (Only Board Subcommittee members can vote on Action Agenda Items. Although additional Board of Education members may be present, they do not vote.)

Subject **A. Policy Revision: Naming School District Facilities - 940**
 Meeting Mar 9, 2021 - Board Policy Review Committee - REVISED AGENDA
 Category 6. ACTION AGENDA ITEMS (Only Board Subcommittee members can vote on Action Agenda Items. Although additional Board of Education members may be present, they do not vote.)
 Type Action

Subject **B. Policy Revision: Sponsorship - 851.1 & Rule**
 Meeting Mar 9, 2021 - Board Policy Review Committee - REVISED AGENDA
 Category 6. ACTION AGENDA ITEMS (Only Board Subcommittee members can vote on Action Agenda Items. Although additional Board of Education members may be present, they do not vote.)
 Type Action

7. FUTURE AGENDA TOPICS

Subject **A. TBD**
Meeting Mar 9, 2021 - Board Policy Review Committee - REVISED AGENDA
Category 7. FUTURE AGENDA TOPICS
Type Information

8. FUTURE MEETING(S)

Subject **A. Tuesday, April 13, 2021, 9:00 AM, Remote**
Meeting Mar 9, 2021 - Board Policy Review Committee - REVISED AGENDA
Category 8. FUTURE MEETING(S)
Type Information

9. ADJOURN

Subject **A. Adjourn Meeting**
Meeting Mar 9, 2021 - Board Policy Review Committee - REVISED AGENDA
Category 9. ADJOURN
Type Action