



**MEETING NOTICE**  
BOARD OF EDUCATION  
GREEN BAY, WISCONSIN

The Board of Education will be meeting in the Green Bay Area Public School District Office Building located at 200 S. Broadway, Green Bay, WI 54303. The open session meeting will take place in room #331 and the closed session portion of meeting will take place in room #337, both of which are located on the 3rd floor. Some individuals will be joining via zoom and the meeting will be live streamed broadcasted on the Green Bay Area Public School District YouTube Channel: [https://www.youtube.com/channel/UCrBxEp\\_9xzauvGyUydBvV9g](https://www.youtube.com/channel/UCrBxEp_9xzauvGyUydBvV9g).

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Members of the public wishing to address the Board may speak during the public forum or provide written comments in accordance with the procedures posted on the District's website ([https://gbaps.org/our\\_district/board\\_of\\_education/board\\_meeting\\_protocol](https://gbaps.org/our_district/board_of_education/board_meeting_protocol)) and state law. Due to Wisconsin Open Meetings Laws the Board may not be able to address comments made during public input. When appropriate the Board may request the administration to reach out to a citizen regarding a concern they may have.

Any special needs or any requests for accommodations related to accessing the meeting should be sent to [kllehr@gbaps.org](mailto:kllehr@gbaps.org) 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. The Agenda will be available on the District's Web Site [www.gbaps.org](http://www.gbaps.org) on the Friday preceding the meeting, the Agenda is incorporated by reference as part of this Notice.

**REGULAR BOARD MEETING**

**Monday**  
**March 18, 2024**

**Closed Session - 5:00 p.m.**  
**Open Session - 6:00 p.m.**

The meeting will convene in Open Session at 5:00 p.m. with a motion to go into Closed Session in room #337 pursuant to:

- Wisconsin Statute 19.85 (1)(a) and (f) - Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to wit: for the purpose of holding expulsion hearings under Wisconsin Statute 120.13(1)(c) and (e)3, and
- Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over whom the board has jurisdiction and Wis. Stat. 19.85(1)(f), to consider financial, medical, social or personal histories which if discussed in public would be likely to have a substantial adverse effect upon the reputation of persons referred to, more specifically, to wit: to discuss the contract for the Interim Superintendent.

The Board will reconvene in Open Session at 6:00 p.m. in room #331 to consider the agenda which will include a Public Forum, and discussion on Legislative Updates, and discussion and action as deemed necessary on: Consent Agenda, Interim Superintendent Contract, High School Math Resource Adoption, Elementary Social Studies Resource Adoption, Multilingual Learner Resource Adoption, Grades K-8 English Language Arts (ELA) Resource Adoption, NEW School of Innovation Revised Contract Renewal, Potential Transition from the District's Internal Income Protection Plan to a Short Term Disability Plan, Potential Transition for the Health Insurance Premium Discount from the Health Risk Assessment to a Primary Care Wellness Visit, 2024-25 Benefit Plan Design and Rate Recommendations, 2024-2025 Cost of Living Adjustments for Educators, Paraprofessionals, Trades, Clerical, Food Service, Maintenance, Monitors, Support Staff, Technical & Professional, Managers, Executive Assistants, and Administrators, School Board Member Compensation for 2024-2025, Contracts Under Wis. Stat. Section 118.22, New

and Revised Job Description Approvals, Program Management Services with Nexus Solutions, Purchase of Student Chromebooks, Purchase of West High School Stadium Artificial Turf - Materials & Installation, Policy 363.3 - Web Page Management, Rule 363.3 - District Web Page Guidelines, Rule 345.4 (2) - Grade Acceleration Procedures, Policy 511 - Equal Opportunity Employment and Nondiscrimination, Policy 535.12 - Break Time for Nursing Mothers, Rule 881.2 - Procedures for Booster Clubs/Parent Organizations. For a full list of all items please reference the meeting agenda.

**SPECIAL BOARD MEETING - CLOSED SESSION** has been scheduled for Wednesday, April 3, 2024, at 10:00 a.m. at the Green Bay Area Public Schools District Office Building, 200 S. Broadway, Green Bay, WI 54303, Room #331, pursuant to Wisconsin Statute 19.85 (1)(a) and (f) - Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to wit: for the purpose of holding expulsion hearings under Wisconsin Statute 120.13 (1)(c) and (e).

**SPECIAL BOARD MEETING**

**Wednesday  
April 3, 2024**

**Open Session - 5:00 p.m.**

For the purpose of meeting, discussion, and action as deemed necessary on:

- Selection of Individuals for Board Vacancy Interviews

**OTHER MEETINGS**

The Intra-City Student Council along with members of the Board of Education will be meeting in the Green Bay Area Public School District Office Building located at 200 S. Broadway, Green Bay, WI 54303. The meeting will take place in room #331 which is located on the 3rd floor. Any special needs or any requests for accommodations related to accessing the meeting should be sent to [abheroux@gbaps.org](mailto:abheroux@gbaps.org) at least 24-hours in advance of the meeting.

**Intra-City Student Council Meeting  
With the Board of Education  
a.m.**

**Wednesday  
March 20, 2024**

**Open Session - 7:30**

For the purpose of discussion on:

- Good News
- Prep for the Step
- In School Counseling

**Boundary Adjustment Advisory Committee**

Tuesday, April 2, 2024 - 6:00 p.m.

Virtual - the meeting will be live streamed broadcasted on the Green Bay Area Public School District YouTube Channel: [https://www.youtube.com/channel/UCrBxEp\\_9xzauvGyUydBvV9g](https://www.youtube.com/channel/UCrBxEp_9xzauvGyUydBvV9g).

**Clean Energy Advisory Committee**

Tuesday, April 16, 2024 - 6:00 p.m.  
200 S. Broadway, Green Bay - Room 138



Andrew Becker, School District Clerk  
March 14, 2024