

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 meeting will take place in room #331 and the closed session portion of the meeting will take place in room #337, both of which are located on the 3rd floor. Some individuals may 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.

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.

Any special needs or any requests for accommodations related to accessing the meeting should be sent to kllehr@gbaps.org. 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, the Agenda is incorporated by reference as part of this Notice.

As this is a Special Board Meeting, pursuant to Board of Education Policy 187 - Rule, Section II.B.1., a public forum will not be provided and the Board of Education will not be taking comments from the public.

The Board of Education will first meet in Open Session and immediately adjourn into Closed Session for the reasons set forth below. Should the Board of Education determine to take action following the Closed Session on matters discussed in Closed Session, the Board of Education will return to Open Session in Room #331 to take such action. No public forum will be held prior to taking action.

SPECIAL BOARD MEETING

Monday March 4, 2024 Closed Session - 5:00 p.m. **Open Session to Immediately Follow**

The meeting will convene in Open Session in room #331 at 5:00 p.m. with a motion to go into Closed Session at the Green Bay Area Public Schools District Office Building, 200 S. Broadway, Green Bay, WI 54303, Room #337 as the first order of business, pursuant to:

• Wisconsin Statute 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 hiring of and the contract for the Interim Superintendent.

The Board will reconvene in open session to consider the balance of the agenda below and may vote on items discussed in closed session in room #331 pursuant to Section 19.85(2), Wisconsin Statute.

- May Vote on Items Discussed in Closed Session
- Board Vacancy Timeline
- Staffing Employment, Resignation, Retirement

Andrew Becker, School District Clerk

February 29, 2024