



MEETING NOTICE
BOARD OF EDUCATION
GREEN BAY, WISCONSIN

The following meetings of the Board of Education will be held in the Green Bay Area Public School District Office Building located at 200 S. Broadway, Green Bay, WI 54303. Open Session meetings will take place in room #331 and Closed Session meetings will take place in room #337, both of which are located on the 3rd floor - unless noted otherwise. Some individuals may be joining via zoom and meetings will be live streamed broadcasted on the Green Bay Area Public School District YouTube Channel:

https://www.youtube.com/channel/UCrBxEp_9xzauvGyUydBvV9g

These meetings are meetings of the Board of Education in public for the purpose of conducting the School District's business and are not to be considered public community meetings. There is a time for public participation during Board Work Sessions and Regular Board Meetings 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) 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 kllhr@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 on the Friday preceding the meeting, the Agenda is incorporated by reference as part of this Notice.

SPECIAL BOARD MEETING

Sunday

March 12, 2023

Closed Session - 7:00 p.m.

The meeting will convene in Open Session at 7:00 p.m. with a motion to go into Closed Session Pursuant to Wisconsin Statute 19.85 (1) (c) - considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to wit: Superintendent Candidate Board Deliberation.

SPECIAL BOARD MEETING

Monday

March 13, 2023

Closed Session - 4:30 p.m.

Open Session - 5:00 p.m.

The meeting will convene in Open Session at 4:30 p.m. with a motion to go into Closed Session in room #337 pursuant to Wisconsin Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Wisconsin Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: review proposed Settlement Offer for Government Entity Claims Against JUUL.

The Board will reconvene in Open Session at 5:00 p.m. in room #331 pursuant to Section 19.85(2), Wisconsin Statute to consider the balance of the agenda for the purpose of meeting, discussion, and action as deemed necessary on:

- Employment of Staff
- Resignation of Staff
- Transfer of Staff
- Head Start Budget Carryover Request from Grant
- Low Cost Extension to Extend CRSSA & ARP Funds for Major Renovation of Head Start Learning Center
- Head Start One-Time Grant for Major Renovation of Head Start Learning Center
- Table of Organization Update & Associated Job Description
- Authorization to Issue New Superintendent Contract

The Board may reconvene in Closed Session after the conclusion of the Board Work Session Board for such reasons noted in this posting and pursuant to a proper motion. The Board may return to open session to vote on items discussed in Closed Session.

WORK SESSION

**Monday
March 13, 2023**

**Open Session - Immediately
Following Special Board Meeting**

The meeting will convene in Open Session to consider the agenda which will include a Public Forum, Presentation of Financial Audit, Other Post-Employment Benefits (OPEB) Report, Green Bay Police Department Presentation on Recent Drug Trends and discussion on Canvas/Mastery Connect Purchasing Recommendation, World Language Recommendation, Contracts under Wis. Stat. Section 118.22, Retention, Recruitment, Exit Interview, & Attendance Review, Enrollment Demographic Review, E-Rate Access Points Contract Recommendation, Facilities/Referendum Updates, Head Start COVID-19 Mitigation Policy, Policy 511 - Equal Opportunity Employment and Nondiscrimination, Policy 535.12 - Break Time for Nursing Mothers, and Policy 742 - Use of District Equipment by Persons Affiliated with the District. For a full list of all items please reference the meeting agenda.

REGULAR BOARD MEETING

**Monday
March 27, 2023**

Open Session - 6:00 p.m.

The Board will convene in Open Session at 6:00 p.m. to consider the agenda which will include an Open Forum, Consent Agenda, and multiple action items including: Other Post-Employment Benefits (OPEB) Report, Canvas/Mastery Connect Purchasing Recommendation, World Language Recommendation, Contracts under Wis. Stat. Section 118.22, E-Rate Access Points Contract Recommendation, Head Start COVID-19 Mitigation Policy, Policy 511 - Equal Opportunity Employment and Nondiscrimination, Policy 535.12 - Break Time for Nursing Mothers, Policy 742 - Use of District Equipment by Persons Affiliated with the District, and Contracts Related to Referendum Projects. For a full list of all items please reference the meeting agenda.

SPECIAL BOARD MEETING - CLOSED SESSION has been scheduled for Tuesday, March 28, 2023, at 1:00 p.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 hearings under Wisconsin Statute 120.13 (1)(c) and (e).

OTHER MEETINGS

- **Facilities Master Plan Task Force Committee Meetings**
 - Wednesday, March 29
 - 6:00 p.m. at the District Office Building
 - Wednesday, April 5
 - 6:00 p.m. at the District Office Building

Notice is hereby given that a majority of members of the Green Bay Area Public School District Board of Education may attend the Facilities Master Plan Task Force Committee Meeting(s) to gather information about a subject(s) over which they have decision-making responsibility.



Andrew Becker, School District Clerk
March 9, 2023