



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 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 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 on the Friday preceding the meeting, the Agenda is incorporated by reference as part of this Notice.

REGULAR BOARD MEETING

**Monday
November 27, 2023**

**Closed Session - 5:30 p.m.
Open Session - 6:00 p.m.**

The meeting will convene in Open Session at 5:30 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
- Wisconsin Statute 19.85 (1) (c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wisconsin Statute 19.85 (1)(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: to consider the administration's recommendation for termination of staff member(s).

The Board will reconvene in Open Session at 6:00 p.m. in room #331 pursuant to Section 19.85(2), Wisconsin Statute to consider the balance of the agenda which will include an Open Forum, Recognition, and discussion on Legislative Updates & Referendum Updates and discussion and action as deemed necessary on: Consent Agenda, General Contractor Award for East High School Renovations, Approval of Boundary Advisory Committee Membership, Resolution Authorizing the Appointment of Successor Trustee and Custodian for the Wisconsin OPEB Trust, Resolution Authorizing Consent to Assignment of Investment Advisory Agreement, Status of Katherine Johnson

Academy of Enriched Virtual Learning, Approval of Purchase of Language Essentials for Teachers of Reading and Spelling (LETRS) as the approved K-3 Reading Training, Resolution for Position on Vouchers, Resolution Authorizing Request to DPI for School Start Date Waiver for 24-25, Status of District Office Building, Revision to Policy 523.11 - Employee Alcohol and Drug Testing, and Revision to Policy 751.5 Rule - Procedures for Authorizing Use of Alternative Vehicles to Transport Students. For a full list of all items please reference the meeting agenda.

A handwritten signature in black ink, appearing to read 'Andrew Becker', with a long horizontal flourish extending to the right.

Andrew Becker, School District Clerk
November 21, 2023