



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 klehr@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
April 24, 2023**

**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) (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); 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: consideration of employee's request to cover a medical procedure that has been deemed not medically necessary by the District's medical third party administrator.

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 recognition, a, Open Forum, a consent agenda, legislative update, Report of Canvassers, and action as deemed necessary on Election of School District Officers and Secretary to the Board of Education, School Board Organization Appointments, Revisions to Head Start COVID-19 Mitigation Policy, Approval of Contingency Fee Agreement with Frantz Law Group, APLC and Authorization of Litigation for Participation in a Mass-Action Lawsuit Against Social Media Organizations, Memorandum of Understanding with the Green Bay Education Association for the Parties' Roles and Responsibilities with Respect to Various Leaves of

Absences for District Employees, Approval of Recommendation for Revisions to Employee Handbook Language Regarding Attendance and Leaves (Except Unpaid Leaves and Vacation Revisions), Approval of Recommendations for revisions to Employee Handbook Regarding Unpaid Leaves, Approval of Recommendations for Revisions to Vacation Leave Carry Over for Vacation Eligible Employees, Approval of Recommendation for Revision to Vacation Accrual Schedule for Non-Exempt Employees, Recommendation for Repeal of Policy 222.1 Rule (2) - Administration Benefits Guidelines, Approval of Wellness Policy Review and No Recommended Changes, and Purchase of Preble Stadium Artificial Turf - Materials & Installation. For a full list of all items please reference the meeting agenda.

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.

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
April 20, 2023