



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.

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) 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
February 26, 2024**

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

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
- 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, more specifically, to wit: negotiation strategy for collective bargaining agreements between the District and collective bargaining units.

The Board will reconvene in Open Session at 6:00 p.m. in room #331 to consider the agenda which will include an Open Forum, and discussion on Legislative Updates and Referendum Updates - Project List 2022, and discussion and action as deemed necessary on: Consent Agenda, Purchase of Hyperconverged Infrastructure, School Security Drill Review Approval, Job Description Revisions and Approval, Head Start Grant Extension Request, Recommendation for Southwest Ticket Booth Contract, Recommendation for Preble General Contractor, Recommendation for West High School Grandstand Contractor, Sale of Southwest Frontage Property For Purposes of Packerland Reconstruction. For a full list of all items please reference the meeting agenda.

Following the Open Session, there will be a motion to convene into Closed Session in Room #337, pursuant to:

- 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 hiring of and the contract for the Interim Superintendent.

The Board may return to open session to vote on items discussed in closed session.

SPECIAL BOARD MEETING - CLOSED SESSION has been scheduled for Tuesday, March 5, 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).

OTHER MEETINGS

Boundary Adjustment Advisory Committee Meeting

Wednesday, February 28, 2024 - 6 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.

Clean Energy Advisory Committee Meeting

Tuesday, March 5, 2024 - 6 p.m.

200 S. Broadway, Green Bay - Room 138

Strategic Planning Meeting

Wednesday, March 6, 2024 - 6 p.m.

200 S. Broadway, Green Bay - Room 248



Andrew Becker, School District Clerk
February 22, 2024