

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 September 25, 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)(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 6:00 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 on: Legislative Update and Referendum Updates, and discussion and action as deemed necessary on: Consent Agenda, Approval of Settlement Offer for Government Entities Claims Against JUUL, Selection of Consultant for Boundary and Equity Analysis, Approval of Placement of the Gifted Learner Program at Leonardo Da Vinci School, Approval of Curriculum Updates & Content Essential Documents, Approval of Head Start Program Guidelines and Operational Procedures Handbook and Policy Council By-Laws, Modify the Table of Organization to Add the Student Services Interventionist and Associated Job Description, Reorganization of Human Resources Department, and Reorganization of Administrative Support for Teaching & Learning Department. For a full list of all items please reference the meeting agenda.

<u>SPECIAL BOARD MEETING - CLOSED SESSION</u> has been scheduled for Thursday, September 28, 2023, 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).

Andrew Becker, School District Clerk

September 20, 2023