



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.

SPECIAL BOARD MEETING

Monday
August 14, 2023

Open Session - 5:00 p.m.

For the purpose of meeting, discussion, and action as deemed necessary on:

- Employment of Staff
- Resignation of Staff
- Retirement of Staff
- Transfer of Staff

WORK SESSION

Monday
August 14, 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 and discussion on Facilities Master Planning & Referendum Updates, Advisory Committee Charter, Wequiock Resolution Update, Superintendent's Report, Head Start Budget Carryover Request From Grant, Head Start One Time Supplemental Grant Approval, Head Start One Time Grant Approval for Playground Fencing at Head Start Learning Center, Wisconsin Act 20 Literacy Update, K-8 Literacy Curriculum Resource Adoption Process, Selection of Providers for Community-Based After School Programs, Edgenuity Software Purchase, Schools and Pathways Chart, Semi-Annual Budget Transfers, Superintendent's 90 Day Plan, Revisions to Policy & Rule 383 - Animals in School, Policy 526 - Personnel Records, and Adjournment into Closed Session. For a full list of all items please reference the meeting agenda.

The meeting will begin in Open Session immediately following the Special Board Meeting. Following the Open Session, there will be a motion to convene 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, more specifically, to wit: negotiation strategy for collective bargaining agreements between the District and collective bargaining units; and

- 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, specifically to discuss the employment status of an employee; 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: potential litigation regarding a former District employee.

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

OTHER MEETINGS

- **Board & Cabinet Retreat**
 - Monday, August 21
 - Aging & Disability Resource Center, 200 S Adams, Green Bay at 5 p.m.
- **Board & Cabinet Retreat**
 - Tuesday, August 22
 - Aging & Disability Resource Center, 200 S Adams, Green Bay at 5 p.m.

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

Andrew Becker, School District Clerk
August 9, 2023