

MEETING NOTICE BOARD OF EDUCATION GREEN BAY, WISCONSIN

REVISED NOTICE -

SPECIAL BOARD MEETING - VIRTUAL CLOSED SESSION has been scheduled for Wednesday, April 3, 2024, at 10:00 a.m. and will be held via zoom 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).

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. Open session meetings will take place in room #331 and closed session portions of meetings 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.

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 the Work Session 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.

SPECIAL BOARD MEETING

Monday April 8, 2024

Open Session - 5:00 p.m.

The Board will convene in Open Session at 5:00 p.m. to consider the agenda which will include taking action on the following:

- General Contractor Award for West High School Stadium
- Life Insurance & Long Term Disability Plan Administrator Contract
- Contractor Award for West High School Stadium Lighting
- Employment of Staff
- Resignation of Staff
- Transfer of Staff

WORK SESSION

Monday April 8, 2024 Open Session - Immediately Following Special Board Meeting & Adjourn into Closed Session

The Board will convene in Open Session immediately following the Special Board Meeting in room #331 to consider the agenda which will include Recognition, a Public Forum, and discussion on 2024-25 Calendar Revision, Grades

6-11 Social Studies Resource Adoption, Job Description Changes, 2024-25 Fee Schedule, Substitute/Guest Teacher Compensation, Boundary Adjustment Advisory Committee Update, and Policy Revisions for Board of Education policies related to nursing services 453.1 through 453.8. 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:

• Wisconsin Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over whom the board has jurisdiction and Wisconsin Statute 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 employment status of an employee.

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

SPECIAL BOARD MEETING

Monday April 15, 2024

Open Session - 5:00 p.m.

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

- Interview Board Member Candidates
- Selection of Board Member for Vacant Seat

OTHER MEETINGS

Clean Energy Advisory Committee Tuesday, April 16, 2024 - 6:00 p.m. 200 S. Broadway, Green Bay - Room 138

Andrew Becker, School District Clerk

April 2, 2024