

# 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: <a href="https://www.youtube.com/channel/UCrBxEp">https://www.youtube.com/channel/UCrBxEp</a> 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 (<a href="https://gbaps.org/our\_district/board\_of\_education/board\_meeting\_protocol">https://gbaps.org/our\_district/board\_of\_education/board\_meeting\_protocol</a>) 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 <a href="www.gbaps.org">www.gbaps.org</a> on the Friday preceding the meeting, the Agenda is incorporated by reference as part of this Notice.

#### **SPECIAL BOARD MEETING**

Friday February 9, 2024

Closed Session - 5:00 p.m.

The meeting will convene in Open Session at 5:00 p.m. with a motion to go into Closed Session at the Green Bay Area Public Schools District Office Building, 200 S. Broadway, Green Bay, WI 54303, Room #337, pursuant to 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: discuss strategy for potential litigation.

#### **WORK SESSION**

Monday February 12, 2024

Open Session - 5:00 p.m.

The Board will convene in Open Session at 5:00 p.m. in room #331 to consider the agenda which will include Recognition, an Public Forum, and discussion on Presentation of 2022-23 Financial Audit, Other Post-Employment Benefits (OPEB) Report, Hyperconverged Infrastructure, Recommendation for Southwest Ticket Booth Contract, School Security Drill Review, Job Description Updates, Head Start Grant Extension Request, Head Start Continuation Application - Selection Criteria, Head Start Self Assessment 2023-24, Referendum Updates - Project List 2022, and Proposed 2024-25 GBAPS Board Meeting Schedule. 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)(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

- 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 purchase 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: potential sale of district property.

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

**SPECIAL BOARD MEETING - CLOSED SESSION** has been scheduled for Monday, February 12, 2024, at 10:00 a.m. at the Green Bay Area Public Schools District Office Building, 200 S. Broadway, Green Bay, WI 54303, Room #248, 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).

**SPECIAL BOARD MEETING - CLOSED SESSION** has been scheduled for Monday, February 12, 2024, at 2:00 p.m. at the Green Bay Area Public Schools District Office Building, 200 S. Broadway, Green Bay, WI 54303, Room #248, 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**

Exchange of Proposals: Teachers Monday, Closed Session - February 19, 2024 1:00 p.m.

EXCHANGE OF PROPOSALS: The Green Bay Area Public School District has agreed to meet with the Green Bay Education Association representing Teachers on Monday, February 19, 2024 at the Green Bay Area Public Schools District Office Building, 200 S. Broadway, Green Bay, WI 54303, Room #331, to exchange initial bargaining proposals. This meeting for the exchange of initial proposals is open to the public pursuant to Wisconsin Statutes Section 19.86 and 111.70(4)(mb). The meeting will begin in Open Session with potential to consider the appropriate motion for a Closed Session so provided by law – 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, to wit: compensation.

Monday, February 19, 2024 Closed Session -Immediately Following Teachers

EXCHANGE OF PROPOSALS: The Green Bay Area Public School District has agreed to meet with the Green Bay Education Association representing Paraprofessionals on Monday, February 19, 2024 at the Green Bay Area Public Schools District Office Building, 200 S. Broadway, Green Bay, WI 54303, Room #331, to exchange initial bargaining proposals. This meeting for the exchange of initial proposals is open to the public pursuant to Wisconsin Statutes Section 19.86 and 111.70(4)(mb). The meeting will begin in Open Session with potential to consider the appropriate motion for a Closed Session so provided by law – 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, to wit: compensation.

Exchange of Proposals: Plumbers and Pipefitters,
Carpenters, and Electrical Workers

Wednesday, February 21, 2024 Closed Session - 10:00 a.m.

EXCHANGE OF PROPOSALS: The Green Bay Area Public School District has agreed to meet with the United Association Local 400 (Plumbers and Pipefitters), North Central States Regional Council of Carpenters, and International Brotherhood of Electrical Workers, Local Union 158 on Wednesday, February 21, 2024, at the Green Bay Area Public Schools District Office Building, 200 S. Broadway, Green Bay, WI 54303, Room #331, to exchange initial bargaining proposals. This meeting for the exchange of initial proposals is open to the public pursuant to Wisconsin Statutes Section 19.86 and 111.70(4)(mb). The meeting will begin in Open Session with potential to consider the appropriate motion for a Closed Session so provided by law – 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, to wit: compensation.

#### **Boundary Adjustment Advisory Committee Meeting**

Tuesday, February 20, 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.

## **Strategic Planning Meeting**

Wednesday, February 21, 2024 - 6 p.m. 200 S. Broadway, Green Bay - Room 138

Andrew Becker, School District Clerk

February 8, 2024