



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 meeting will take place in room #331 and the closed session portion of the meeting will take place in room #337, both of which are located on the 3rd floor. Some individuals may 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.

Any special needs or any requests for accommodations related to accessing the meeting should be sent to kllehr@gbaps.org. 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, the Agenda is incorporated by reference as part of this Notice.

The public may access the District Office starting at 1:45 p.m. for purposes of attending the Special Board Meeting.

As this is a Special Board Meeting, pursuant to Board of Education Policy 187 - Rule, Section II.B.1., a public forum will not be provided and the Board of Education will not be taking comments from the public.

The Board of Education will first meet in Open Session and immediately adjourn into Closed Session for the reasons set forth below. Should the Board of Education determine to take action following the Closed Session on matters discussed in Closed Session, the Board of Education will return to Open Session in Room #331 to take such action. No public forum will be held prior to taking action.

SPECIAL BOARD MEETING

**Saturday
February 17, 2024**

**Closed Session - 2:00 p.m.
Open Session to Immediately Follow**

The meeting will convene in Open Session in room #331 at 2:00 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 as the first order of business, 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, and 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: discuss strategy for potential litigation and conferring with legal counsel regarding a personnel matter pertaining to the Superintendent of Schools and Learning.

The Board may return to open session to vote on items discussed in closed session in room #331 pursuant to Section 19.85(2), Wisconsin Statute.

Andrew Becker, School District Clerk
February 16, 2024