



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 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 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 kllchr@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
February 27, 2023**

**Closed Session - 5:00 p.m.
Open Session - 6:00 p.m.**

The meeting will convene in Open Session at 5:00 p.m. with a motion to go into Closed Session 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 hearings under Wisconsin Statute 120.13(1)(c) and (e)3; 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, more specifically, to wit: review of notice of claims and potential allowance or disallowance of claims.

The Board will reconvene in Open Session at 6:00 p.m. to consider the balance of the agenda which will include an Open Forum, Recognition, Consent Agenda, Legislative Update, and multiple action items including: Course Essential Documents, High School World Language Resource Adoption, Elementary Keyboarding Resource Adoption, School Security Drills, Secondary Desktop Request for Proposal, Food Service Vendor Recommendation, Notice of Change in Adopted Budget, Benefit Recommendations, Recommendation for Revisions to Employee Handbook Language Regarding Reduction in Force, Policy 164 - School Board Member Compensation and Expenses, School Board Member Compensation for 2023-2024, Master Facility Plan Evaluation Framework, and Contracts Related to Referendum Projects. For a full list of all items please reference the meeting agenda.

SPECIAL BOARD MEETING**Tuesday****February 28, 2023****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 Pursuant to Wisconsin Statute 19.85 (1) (c) - considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to wit: Superintendent Candidate Interviews and Review.

SPECIAL BOARD MEETING**Wednesday****March 1, 2023****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 Pursuant to Wisconsin Statute 19.85 (1) (c) - considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to wit: Superintendent Candidate Interviews and Review.

SPECIAL BOARD MEETING**Thursday****March 2, 2023****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 Pursuant to Wisconsin Statute 19.85 (1) (c) - considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to wit: Superintendent Candidate Interviews and Review.

SPECIAL BOARD MEETING**Friday****March 3, 2023****Closed Session - 5:00 p.m.**

The meeting will convene virtually, via Zoom at 5:00 p.m. with a motion to go into Closed Session Pursuant to Wisconsin Statute 19.85 (1) (c) - considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to wit: Superintendent Candidate Interviews and Review.

OTHER MEETINGS

- **Facilities Master Plan Task Force Committee Meetings**
 - Wednesday, March 1
 - 6:00 p.m. at the District Office Building
 - Wednesday, March 8
 - 6:00 p.m. at the District Office Building
 - Wednesday, March 15
 - 6:00 p.m. at the District Office Building

Notice is hereby given that a majority of members of the Green Bay Area Public School District Board of Education may attend the Facilities Master Plan Task Force Committee Meeting(s) to gather information about a subject(s) over which they have decision-making responsibility.



Andrew Becker, School District Clerk
February 22, 2023