



**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](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](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](mailto: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](http://www.gbaps.org) on the Friday preceding the meeting, the Agenda is incorporated by reference as part of this Notice.

**SPECIAL BOARD MEETING**

**Monday  
January 9, 2023**

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

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

- Southwest High School Roof Replacement
- Franklin Middle School Roof Replacement
- Engineering and Design Services for Athletic Fields & Stadiums
- Employment of Staff
- Resignation of Staff

**WORK SESSION**

**Monday  
January 9, 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 Curriculum Cycle, ATS&R Presentation of Facility Master Plan, Contracts Under Wis. Stat. Section 118.24, Purchase of Centegix, Purchase of Singlewire, and Purchase of Uninterrupted Power Supply (UPS). For a full list of all items please reference the meeting agenda.

**SPECIAL BOARD MEETING - CLOSED SESSION** has been scheduled for Wednesday, January 11, 2023, at 1:00 p.m. at the Green Bay Area Public Schools District Office Building, 200 S. Broadway, Green Bay, WI 54303, Room #331, 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).

**SPECIAL BOARD MEETING****Monday  
January 16, 2023****Open Session - 4:30 p.m.**

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

- Employment of Staff
- Transfer of Staff
- Resignation of Staff
- Retirement of Staff
- Superintendent Search Firm - BWP - Presentation of Leadership Profile

**CLOSED SESSION** has been scheduled for Monday, January 16, 2023, immediately following the adjournment of the Special Board Meeting 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 may return to open session to vote on items discussed in Closed Session.

**REGULAR BOARD MEETING****Monday  
January 23, 2023****Open Session - 6:00 p.m.**

The Board will convene in Open Session at 6:00 p.m. to consider the agenda which will include an Open Forum, Consent Agenda, and multiple action items including: Contracts Under Wis. Stat. Section 118.24, Purchase of Centegix, Purchase of Singlewire, and Purchase of Uninterrupted Power Supply (UPS). For a full list of all items please reference the meeting agenda.

**OTHER MEETINGS**

- **Wisconsin Association of School Boards (WASB) Annual Convention**
  - Wednesday, January 19 - Friday, January 21
  - Please note: The Board will not be conducting any governmental business during the convention.
- **Facilities Master Plan Task Force Committee Meetings**
  - Wednesday, January 11
    - 5:30 p.m. at Baird Elementary School
  - Wednesday, January 25
    - 6:00 p.m. at Location TBD

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  
January 4, 2023