



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 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
May 8, 2023**

**Closed Session - 4:30 p.m.
Open Session - 5:00 p.m.**

The meeting will convene in Open Session at 4:30 p.m. with a motion to go into Closed Session in room #337 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: reconsideration of the preliminary notice of non-renewal for staff previously issued.

The Board will reconvene in Open Session at 5:00 p.m. in room #331 pursuant to Section 19.85(2), Wisconsin Statute to consider the balance of the agenda for the purpose of meeting, discussion, and action as deemed necessary on:

- 2023 - 2024 Board Member School Assignments
- Employment of Staff
- Resignation of Staff
- Retirement of Staff
- Transfer of Staff
- Termination of Staff
- Edison Asphalt Bid
- Preble and Red Smith Asphalt Bid
- Porlier Parking Lot Asphalt Bid
- Lombardi Track Asphalt Bid
- Purchase of Southwest Stadium Artificial Turf - Materials & Installation
- Preble Stadium Redevelopment Project

The Board may reconvene in Closed Session after the conclusion of the Board Work Session Board for such reasons noted in this posting and pursuant to a proper motion. The Board may return to open session to vote on items discussed in Closed Session.

WORK SESSION

**Monday
May 8, 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, Discussion of Facilities Master Planning Task Force Recommendations, 2023-24 Fee Schedule, revisions and new 100 Policy Series, and Policy 383.2 - Curricular Dogs in the School Setting. For a full list of all items please reference the meeting agenda.

SPECIAL BOARD MEETING - CLOSED SESSION has been scheduled for Wednesday, May 10, 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 - CLOSED SESSION has been scheduled for Tuesday, May 16, 2023, at 10:00 a.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).

OTHER BOARD MEETING - TECHNOLOGY COMMITTEE MEETING This virtual Technology Committee Meeting has been scheduled for Wednesday, May 10, 2023 at 4:00 p.m. Zoom will be utilized to host the meeting and the public is invited to view the meeting being livestreamed on YouTube at https://www.youtube.com/channel/UCrBxEp_9xzauvGyUydBvV9g. Any special needs or any requests for accommodations related to accessing the meeting should be sent to servicedesk@gbaps.org or 920-448-2148, 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 Technology Committee is meeting pursuant to Board of Education Policy 363.5 and the Agenda includes: introduction of the committee and purpose, CIPA and eRate compliance, Board Policy 363.5 Internet Filtering, How Filtering Works, Review Current Filter Categories, and Chat GPT Discussion & Vote.

OTHER MEETINGS

- **Facilities Master Plan Task Force Committee Meetings**
 - Table Top Discussion
 - Tuesday, May 9, 2023
 - 5:30 p.m.
 - West High School Commons, 966 Shawano Avenue
 - Table Top Discussion
 - Wednesday, May 10, 2023
 - 5:30 p.m.
 - East High School Commons, 1415 E. Walnut Street
 - Public Forum
 - Wednesday, May 24, 2023
 - 4:00 p.m. (sign-up for speaking will be from 4 p.m. - 7 p.m.)
 - Washington Middle School auditorium, 314 S. Baird Street

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

A handwritten signature in black ink, appearing to read 'Andrew Becker', with a long horizontal flourish extending to the right.

Andrew Becker, School District Clerk
May 4, 2023