



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. Open session meetings will take place in room #331 and closed session portions of meetings 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: 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 the Work Session 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 (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.

REGULAR BOARD MEETING

**Monday
April 29, 2024**

**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 in room #337 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)3, and
- Wisconsin Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over whom the board has jurisdiction and Wisconsin Statute 19.85(1)(f), to consider financial, medical, social, or personal histories which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of persons referred to, more specifically, to wit: to discuss the employment status of an employee.
- 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: request for clarification of bargaining unit.

The Board will reconvene in Open Session at 6:00 p.m. in room #331 to consider the agenda which will include Recognition, a Public Forum, and discussion on Legislative Updates, Clean Energy Advisory Committee Update, Report of Canvassers and discussion and action as deemed necessary on: Consent Agenda, Election of School District Officers and Secretary to the Board of Education, School Board Organization Appointments, 2024-25 Calendar Revision, Grades 6-11 Social Studies Resource Adoption, Job Description Changes, 2024-25 Fee Schedule, Substitute/Guest Teacher Compensation, West High School Roof Replacement Contract, Edison Middle School Roof Replacement Contract, Lombardi Middle School Roof Replacement Contract, Purchase of West High School Weight

Room Equipment, General Contractor Award for Aldo Leopold Community School Kitchen Renovations, Purchase of Aldo Leopold Community School ADA Playground Equipment, General Site Construction Award for Playground Development Project at Aldo Leopold Community School, Lombardi/King Solar and Lighting Contracts, East High School Tennis Courts Contract, and Policy Revisions for Board of Education policies related to nursing services 453.1 through 453.8. For a full list of all items please reference the meeting agenda.

SPECIAL BOARD MEETING - CLOSED SESSION has been scheduled for Thursday, May 2, 2024, 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 expulsion hearings under Wisconsin Statute 120.13 (1)(c) and (e).

OTHER MEETINGS

Boundary Adjustment Advisory Committee Meeting

Tuesday, April 30, 2024 - 6 p.m.

200 S. Broadway, Green Bay - Room 138

Boundary Adjustment Advisory Committee - Public Meeting

Tuesday, May 7, 2024 - 12:15 p.m.

Neville Public Museum auditorium (210 Museum Place, Green Bay)

Boundary Adjustment Advisory Committee - Public Meeting

Tuesday, May 7, 2024 - 6:00 p.m.

Neville Public Museum auditorium (210 Museum Place, Green Bay)

Boundary Adjustment Advisory Committee Meeting

Tuesday, May 28, 2024 - 6 p.m.

200 S. Broadway, Green Bay - Room 138



Andrew Becker, School District Clerk
April 25, 2024