

Green Bay Area Public School District

NEW School of Innovation • Regular Board Meeting Agenda
 200 S Broadway, Green Bay, WI 54303 • Room #331
 Monday, July 23, 2018 • 8:00 AM

8:00 AM	Pledge of Allegiance
8:05	Mission Statement – to be discussed
8:10	Open Forum
8:15	Roll Call & Introductions
8:20	Minutes <i>None available at this time</i>
8:25	Board Roles & Responsibilities & Liability
8:45	Additional Board Members
9:00	Board Structure <i>Officers: President, Vice President, Secretary & Treasurer</i> <i>Committees: Finance, Governance, Academic & Development</i>
9:10	Monitoring Reports <i>History & Vision of NEW School of Innovation Grant</i> <i>History & Vision of the JDLA School Grant & Services</i>
9:30	Superintendent's Update <i>Calendar, Grants, Board Policy, Posting of Minutes & Board Vacancy</i>
9:40	Legal Department Update
9:40	Intracity Student Council Report
9:40	Legislative Liaison Report
9:40	Board Member School Visits Update
9:40	District Events
9:45	System Reports
9:45	Organizational Support <i>Business and Finance & Human Resources</i>
9:50	Consent Agenda <i>Business and Finance – Financial Report, Approval of Bills & Gifts</i> <i>Human Resources – Retirements, Resignations, Employment, Transfers & Leaves of Absence</i>
9:55	August Regular Board Meetings <i>Work Session Meetings</i> <i>Board of Education</i>
10:00AM	Adjournment