

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

School Board Members: Georjeanna Wilson-Doenges, Becki Swanson, Joannie Swigert, Natasha Chung
Kim Pahlow, Colleen Simpson, Paula Manley, Rashad Cobb, Gratzia Villarroel

GBPS Members: Renee Every, Jason Johnson, Vicki Bayer, Kim Schanock, Jen Agamaite

Guests: Melissa Thiel Collar

Excused:

5:00 pm	Mission Statement –
5:05 pm	Open Forum <ul style="list-style-type: none">- Community members- Students
5:10 pm	Roll Call & Introductions
5:15 pm	Minutes -
5:20 pm	Board Roles & Responsibilities & Liability <ul style="list-style-type: none">- Conflict of interest form – ask Melissa about this- Background check process – are all completed- Questions for Melissa
5:40 pm	Additional Board Members
	Board Structure – discuss in October <i>Committees: Finance, Governance, Academic & Development</i>
5:45 pm	Monitoring Reports
	Coordinator's Update <i>Calendar, Grants, Board Policy, Posting of Minutes & Board Vacancy</i>
5:50 pm	Authorizer's Update
5:55 pm	Legal Department Update – NEW contract
6:00 pm	Facilities Update
	Legislative Liaison Report
	Board Member School Visits Update
6:05 pm	Upcoming trainings <ul style="list-style-type: none">- Jason updates?- Jen updates?
6:10 pm	Organizational Support <ul style="list-style-type: none">- Review Guiding principles for NEW- Review contract for NEW
	Consent Agenda <i>Business and Finance – Financial Report, Approval of Bills & Gifts</i> <i>Human Resources – Retirements, Resignations, Employment, Transfers & LOA</i>
	Next Work Session Meetings
	Next Board meeting: Sept 27, 2018 5:00pm to 6:30 pm
	Closed Session
6:15 pm	Adjournment