

# Green Bay Area Public School District

NEW School of Innovation • Regular Board Meeting Agenda  
 200 S Broadway, Green Bay, WI 54303 • Room #331  
 Wednesday, August 29, 2018 • 5:00pm

**School Board Members:** Georjeanna Wilson-Doenges, Becki Swanson, Joane Swigert, Natasha Chung, Kim Pahlow, Colleen Simpson, Paula Manley

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

**Excused:**

	<b>Mission Statement –</b>
	<b>Open Forum</b> <ul style="list-style-type: none"> <li>- Community members</li> <li>- Students</li> </ul>
	<b>Roll Call &amp; Introductions</b>
	<b>Minutes –</b> Vicki to send out to the board in advance for review
	<b>Board Roles &amp; Responsibilities &amp; Liability</b> <ul style="list-style-type: none"> <li>- Conflict of interest form</li> <li>- Background check process</li> </ul>
	<b>Additional Board Members</b> we still need 4 members
	<b>Board Structure</b> <i>Officers: President, Vice President, Secretary &amp; Treasurer</i> <i>Committees: Finance, Governance, Academic &amp; Development</i>
	<b>Monitoring Reports</b>
	<b>Coordinator's Update</b> <i>Calendar, Grants, Board Policy, Posting of Minutes &amp; Board Vacancy</i>
	<b>Authorizer's Update</b>
	<b>Legal Department Update</b>
	<b>Facilities Update</b>
	<b>Legislative Liaison Report</b>
	<b>Board Member School Visits Update</b>
	<b>Upcoming trainings</b>
	<b>Documents –</b> everyone should have both grants and charter school best practices
	<b>Organizational Support</b> <i>Business and Finance &amp; Human Resources</i>
	<b>Consent Agenda</b> <i>Business and Finance – Financial Report, Approval of Bills &amp; Gifts</i> <i>Human Resources – Retirements, Resignations, Employment, Transfers &amp; LOA</i>
	<b>Required Trainings</b> <ul style="list-style-type: none"> <li>• Authorizer</li> <li>• Board members (2)</li> <li>• Teachers</li> <li>• Sept 24/25</li> <li>• National conference</li> </ul>
	<b>Next Board meeting:</b>
	<b>New Items</b> <ul style="list-style-type: none"> <li>• <b>Board recruitment chart and skills mix</b></li> <li>• <b>Org Chart</b></li> <li>• <b>New items</b></li> </ul>
	<b>Closed Session</b>
	<b>Adjournment</b>