

Board FY 2023 Topical Master Calendar

July 11, 2022 (Monday)	August 17, 2022	September 21, 2022	October 19, 2022
<i>Location: Green Bay</i>	<i>Location: GB Public Safety Complex</i>	<i>Location: Trades & Industry Atrium</i>	<i>Location: Green Bay</i>
Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call
Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)
Oath Of Office			
Elect Officers			
Set Board Meeting and Topical Calendars			
Appointments to Board Assoc Committees			
Report - **5	Report - **5	Report - **5	Report - **5
Student Government Report	Student Government Report	Student Government Report	Student Government Report
Mission Moment	Mission Moment	Mission Moment	Mission Moment
Action Items	Action Items	Action Items	Action Items
Approval of Bills	Approval of Bills	Approval of Bills	Approval of Bills
Approval of Board Master Calendar			Set Tax Levy
			Code of Ethics Designation
			Annual Report of Purchases Over \$50,000
Consent Agenda Items - **5	Consent Agenda Items - **5	Consent Agenda Items - **5	Consent Agenda Items -**5
Personnel Transactions	Personnel Transactions	Personnel Transactions	Personnel Transactions
Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services
	Board Governance - **45	Board Governance - **45	Board Governance - **45
	Policy Discussion: Public Safety Update	Policy Discussion: Status of Engineering and Manufacturing Technologies	Policy Discussion: Dual Credit/HLC
Board Governance - **15			Board Governance - **15
Board EduByte: Botanical Garden Update	Tour: Public Safety Complex	Tour: Engineering Technologies	Board EduByte: AA/AS Report
Reports - **45	Reports - **30	Reports - **30	Reports - **30
President Report	President Report	President Report	President Report
Board Professional Develop Reports	Quarterly Report - (Period ending 6/30)	Board Professional Develop Reports	Board Professional Develop Reports
No Action	No Action	No Action	No Action
Review Next Month Agenda	Review Next Month Agenda	Review Next Month Agenda	Review Next Month Agenda
**Indicates the number of minutes assigned to topic			

Board FY 2023 Topical Master Calendar

November 9, 2022	December 14, 2022	January 18, 2023	February 15, 2023
<i>Location: Luxemburg RLC</i>	<i>Location: Green Bay</i>	<i>Location: Green Bay</i>	<i>Location: GB Academic IT Area</i>
Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call
Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)
Report - **5	Report - **5	Report -**5	Report -**5
Student Government Report	Student Government Report	Student Government Report	Student Government Report
Mission Moment	Mission Moment	Mission Moment	Mission Moment
Action Items	Action Items	Action Items	Action Items
Approval of Bills	Approval of Bills	Approval of Bills	Approval of Bills
Budget Modifications	Audit Report		
	Budget Modifications		
Consent Agenda Items - **5	Consent Agenda Items - **5	Consent Agenda Items - **5	Consent Agenda Items - **5
Personnel Transactions	Personnel Transactions	Personnel Transactions	Personnel Transactions
Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services
Board Governance - **45	Board Governance - **60	Board Governance - **60	Board Governance- **45
Roundtable Discussion: Rural Superintendents	Roundtable Discussion: Nonprofit Social Service Providers	Roundtable Discussion: Latinx Community	Roundtable Discussion: IT Businesses within the District
Board Governance - **30 (includes tour)			
Board EduByte: Luxemburg Center Manager Update			Tour: GB Academic IT Area
Tour: Luxemburg RLC			
Reports - **30	Reports - **30	Reports - **30	Reports - **30
President Report	President Report	President Report	Workday Update - John Kopp
Quarterly Report - (Period ending 9/30)	Board Professional Develop Reports	Board Professional Develop Reports	President Report
Board Professional Development Reports			Quarterly Report to include fleet vehicle report - (Period ending 12/31)
			Board Professional Develop Reports
No Action	No Action	No Action	No Action
Review Next Month Agenda	Review Next Month Agenda	Review Next Month Agenda	Review Next Month Agenda

Board FY 2023 Topical Master Calendar

March 8, 2023	April 12, 2023	May 10, 2023	June 14, 2023
<i>Location: Sturgeon Bay</i>	<i>Location: Green Bay</i>	<i>Location: Green Bay</i>	<i>Location: Marinette</i>
Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call	Open Meeting & Roll Call
Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)	Guests - Includes guests presenting information for action (bonding/audit/attorney)
Report - **5	Report -**5	Report -**5	Report -**5
Student Government Report	Student Government Report	Student Government Report	Student Government Report
Mission Moment	Mission Moment	Foundation Board Update	Mission Moment
Action Items	Action Items	Action Items	Action Items
Approval of Bills	Approval of Bills	Approval of Bills	Approval of Bills
Proposed Change to Student Fees - 20	Budget Modifications	President's Contract & Compensation to include Leadership Team Plan Results	
Contract Pricing Recommendations - 20	Approval of Budget for purpose of moving to Public Hearing	FY22 Budget Approval - Includes Employee Compensation	
Consent Agenda Items - **5	Consent Agenda Items - **5	Consent Agenda Items - **5	Consent Agenda Items - **5
Personnel Transactions	Personnel Transactions	Personnel Transactions	Personnel Transactions
Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services	Approval of Contracts for Services
Faculty Contracts			
Board Governance - **45	Board Governance - 2 hours	Board Governance - **45	Board Governance- **45
Policy Discussion: Marine Manufacturing: Center of Excellence	Policy Discussion: Staff Recommendations of Capital & Operating Budget	Roundtable Discussion: African American Population	Roundtable Discussion: Health Facilities Partners
Policy Discussion: Bay Shipbuilding			
Board Governance - **30 (includes Tour)			Board Governance - **30 (includes tour)
Board EduByte: Sturgeon Bay Campus Manager Update			Board EduByte: Marinette Campus Dean Update
Tour: Sturgeon Bay Campus			Tour: Marinette Campus
Reports - **30	Reports - **30	Reports - **30	Reports - **30
President Report	President Report	President Report	President Report
Board Professional Develop Reports	Board Professional Develop Reports	Board Professional Develop Reports	Board Professional Develop Reports
		Quarterly Report - (Period ending 3/31)	
No Action	No Action	No Action	No Action
Review Next Month Agenda	Review Next Month Agenda	Review Next Month Agenda	Tuition Remission Report
		Foundation Lunch - 11:15 - 12:00	Review Next Month Agenda
		Foundation Board Update - 12:00 - 12:15	
		Executive Session - 12:15 - 1:45 p.m.	
		Regular Session - 1:30 p.m. - Budget Hearing - 4:00	