

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Monday, September 23, 2019 – 5:30pm
High School LMC
700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item)
 - A. Approve Agenda
 - B. Approve Regular School Board Meeting Minutes from August 26, 2019
 - C. Approve Personnel Committee Meeting Minutes from August 26, 2019
 - D. Approve Special School Board Meeting Minutes from September 4, 2019
 - E. Approve Special School Board Meeting Minutes from September 12, 2019
 - F. Approve Balance Sheet and Revenue & Expense Statement
 - G. Approve August & September Bills
 - H. Preauthorization to Pay Bills

IV. Communication from the Public

- A. Correspondence – Thank you note from the Brasure Family.
- B. Public Appearances

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

“All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In that vein, all parties are reminded that all information offered be truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims.

Comments that identify students shall be subject to the Wisconsin pupil records law and FERPA. As such, student information that is not directory data as designated by the board, for example individual student behavioral or progress records, shall not be discussed in this forum. Comments that identify personnel are subject to the applicable personnel records statutes in section 19.36(10), Wis. Stats. The Board may inform the speaker that his/her comments are not permitted if in the opinion of the Board it is not subject to release under the above applicable standards.”

V. New Business

- A. Approve the Resolution to Authorize a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,500,000 – Action Item
- B. Approve Start College Now Applications – Action Item

- C. Approve 2nd Reading of Updated NEOLA Policies – Action Item
- D. Approve One Alternative Application for Open Enrollment In – Action Item
- E. Approve Sale of Kitchen Equipment – Action Item
- F. October Finance Committee Meeting - Discussion
- G. JAMAR Roof Repairs – Informational
- H. Building Study - Discussion
- I. Third Friday Count – Informational
- J. Regional Technical Academy – Informational
- K. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. 2019-2020 adjustments to the preliminary budget
 - b. DPI year-end reporting
 - 2. Director of Pupil Services – Terry Hanson
 - a. Update special education caseloads
 - b. WI DPI indicator 11 & 12 update
 - 3. Principal – Scott Trevillian
 - a. WIAA fall area meetings
 - b. MS/HS after school tutoring
 - 4. Superintendent – Nathaniel Burklund
 - a. Vaping presentation
 - b. Working with contractors for building needs
- L. Future Meeting – Monday, October 28, 2019, at 5:30 pm – School Board Meeting

VI. Closed Session in Accordance with Wisconsin State Statute 19.85(1)(c), Staffing.

VII. Other Matters Which are Authorized by Law

VIII. Adjourn

NOTE: Copy of this agenda was posted on the website on Friday, September 20, 2019. A copy was posted at approximately 3:00 p.m. on Friday, September 20, 2019, at Forward Financial Credit Union, mBank, Great Lakes Fresh Market, school website, and the school commons area.

<p>Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact Kerri Oratch, School District of Niagara, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-4541 ext. 105.</p>
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