

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Monday, October 28, 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 Building & Grounds Committee Meeting Minutes from September 23, 2019
 - C. Approve Regular School Board Meeting Minutes from September 23, 2019
 - D. Approve Special School Board Meeting Minutes from October 2, 2019
 - E. Approve Special School Board Meeting Minutes from October 9, 2019
 - F. Approve Budget & Finance Committee Meeting Minutes from October 24, 2019
 - G. Approve Balance Sheet and Revenue & Expense Statement
 - H. Approve September & October Bills
 - I. Preauthorization to Pay Bills

IV. Communication from the Public

- A. Correspondence
- 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. Adoption of the 2019-2020 Tax Levy – Action Item
- B. Adoption of the 2019-2020 Budget – Action Item
- C. Approve Start College NOW Applications – Action Item
- D. Approve Hiring of Middle School Science Instructor – Action Item
- E. Approve the Academic and Career Plan for the 2019-2020 School Year – Action Item
- F. Approve Skill Center Contract for the 2019-2020 School Year – Action Item
- G. Approve Contract with ABLE Speech-Language & Learning Center for the 2019-2020 School Year – Action Item
- H. Administrator's Report
 - 1. Business Manager – Shawna Lindow
 - a. Baird Model and 5-Year Plan
 - 2. Director of Pupil Services – Terry Hanson
 - a. Update October 1st, Special Education Count
 - b. Update from CESA 8 Education Legal Overview
 - 3. Principal – Scott Trevillian
 - a. State Elementary Principal Conference
 - b. CESA – Exploring your School/State Report Card
 - 4. Superintendent – Nathaniel Burklund
 - a. School Forest Walk-Through
 - b. NRSA Convention Presentation
- I. Future Meeting – Monday, November 25, 2019, at 5:30 pm – School Board Meeting

VI. Other Matters Which are Authorized by Law

VII. Adjourn

NOTE: Copy of this agenda was posted on the website on Friday, October 25, 2019. A copy was posted at approximately 3:00 p.m. on Friday, October 25, 2019, at Forward Financial Credit Union, mBank, Great Lakes Fresh Market, school website, and the school commons area.

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.