

NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, December 18, 2019 – 4:30 pm
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 November 25, 2019
 - C. Approve Balance Sheet and Revenue & Expense Statement
 - D. Approve November/December Bills
 - E. 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. Discuss 2019 Audit, Scott Sternhagen of CliftonLarsonAllen - Informational
- B. Approve 2019 Audit – Action Item
- C. School Report Card - Informational
- D. Safe Schools Plan – Discussion Item
- E. Approve 2019-2020 Safe Schools Plan – Action Item
- F. Approve One Alternative Application for Open Enrollment In – Action Item

- G. Approve Hiring of Maryellen Wagener, Junior High Volleyball Coach – Action Item
 - H. Approve Hiring of Maryellen Wagener, Junior Varsity Volleyball Coach – Action Item
 - I. Approve One Teacher Resignation – Action Item
 - J. Approve Miron Construction Co, Inc. as Construction Manager – Action Item
 - K. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. WASBO Winter at a Glance
 - 2. Director of Pupil Services – Terry Hanson
 - a. College and Career Ready IEP Writing Workshop
 - 3. Principal – Scott Trevillian
 - a. Threat Assessment Team/Lockdown Drill
 - 4. Superintendent – Nathaniel Burklund
 - a. Threat Assessment Team Meeting
 - b. Meeting with Marinette County Road Commission
 - L. Future Meeting – Monday, January 27, 2020, at 5:30 pm – School Board Meeting
- VI. Closed Session in Accordance with Wisconsin State Statutes 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 Tuesday, December 17, 2019. A copy was posted at approximately 3:00 p.m. on Tuesday, December 17, 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.