

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Monday, February 24, 2020 – 5:30 pm
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 January 27, 2020
 - C. Approve Special School Board Meeting Minutes from January 27, 2020
 - D. Approve Balance Sheet and Revenue & Expense Statement
 - E. Approve January & February Bills
 - F. 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. NEOLA Policy #7544 - Discussion Item
- B. Approve the First Reading of the Updated NEOLA Policies – Action Item
- C. Miron Construction Co. Walk Through – Discussion Item
- D. Approve CliftonLarsonAllen as the District's Accounting Firm – Action Item
- E. Approve Two Requests for Tuition Waiver Due to Move – Action Item

- F. Approve CESA 8 Contract for the 2020-2021 School Year – Action Item
 - G. Project Graduation – Discussion Item
 - H. Approve Changing the March Regular School Board Meeting from March 23, 2020 to March 18, 2020 – Action Item
 - I. Schneider Electric Service Agreement – Discussion Item
 - J. Approve Schneider Electric Service Agreement – Action Item
 - K. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. Preparations for the 2020-2021 School Year
 - 2. Director of Pupil Services – Terry Hanson
 - a. Family Literacy Night – March 5th
 - b. Early Childhood Child Development Day – March 10th
 - 3. Principal – Scott Trevillian
 - a. MS/HS Principal Conference
 - b. Career Day
 - 4. Superintendent – Nathaniel Burklund
 - a. Miron Construction Co. Walk Through
 - b. Mental Health Services
 - L. Future Meeting – Wednesday, March 18, 2019, at 5:30 pm – School Board Meeting.
- VI. Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing.
- VII. Approve Revision of Insurance Language in Deborah Lindgren’s Contract to be Consistent with all Administrative Contracts.
- VIII. Other Matters Which are Authorized by Law
- IX. Adjourn

NOTE: Copy of this agenda was posted on the website on Friday, February 21, 2020. A copy was posted at approximately 3:00 p.m. on Friday, February 21, 2020, at Forward Financial Credit Union, mBank, Northwoods IGA, 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.