

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
August 24, 2015— 5:30 p.m.
High School LMC
700 Jefferson Avenue, Niagara, WI 54151

- I. CALL TO ORDER

- II. ROLL CALL

- III. CONSENT AGENDA (Action Item)
Note: Any Board member may request to transfer any item/s from the consent agenda to be debated as its own line item.
 - A. Approve Agenda
 - B. Approve Minutes from Previous Meeting (7/27/15)
 - C. Approve Special Meeting Minutes from (7/27/15)
 - D. Approve Balance Sheet & Revenue & Expense Statement
 - E. Approve Transfer Orders & Investments
 - F. Approve August Bills
 - G. Preauthorization to Pay Bills

- IV. COMMUNICATION FROM THE PUBLIC
 - A. Correspondence
 - B. Public Appearances

- V. BOARD COMMITTEES
 - A. Policy
 - B. Personnel

- VI. NEW BUSINESS
 - A. Approve Retirement of Linda Gordon, Cook – Action Item
 - B. Approve Barry Kaldor for the 3 Hour Custodial Position – Action Item
 - C. Approve Nicole Anderson for the Junior Varsity Volleyball Position – Action Item
 - D. Approve Joseph Trudeau for Physical Education/Health Position – Action Item
 - E. Approve Adopted Academic Standards for School District of Niagara – Action Item
 - F. Approve Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure – Action Item
 - G. Discuss Adding a QR Code to Niagara School Facebook Pages – Informational
 - H. Approve Alternative Applications for Open Enrollment – Action Item
 - I. Approve Intergovernmental Agreement between the Niagara School District and the Beecher-Dunbar-Pembine School District – Action Item

-over-

- J. Approve 1st Reading of 5020.3 Electronic Communication Devices – Action Item
- K. Approve 2nd Reading of Bid and Quote Requirements – Action Item
- L. Approve 2nd Reading of 5029 Semester Exam Attendance Waiver – Action Item
- M. Approve Lunch Hour-Open/Closed Campus for Student Handbook – Action Item
- N. Approve Niagara School District Fee Schedule 2015-16 – Action Item
- O. Approve Contract with Dr. Loewen – Action Item
- P. Administrators' Report
- Q. Future Meetings – Monday, September 28, 2015, at 5:30 p.m.
(Board)

VI. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW

VII. ADJOURN

NOTE: A copy of this agenda was posted on the website on Thursday, August 20, 2015. A copy was posted at approximately 9:00 a.m. on Thursday, August 20, 2015, at the Forward Financial Credit Union, the First National Bank of Niagara, Marcouiller's, and the commons area in the school.

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 Debbie Lindgren, Niagara Public Schools, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-1330.
