

**NIAGARA BOARD OF EDUCATION**  
**REGULAR MEETING**  
September 28, 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 (8/24/15)
  - C. Approve Minutes from Annual Meeting (8/24/15)
  - D. Approve Special Minutes from Special Meeting (9/21/15)
  - E. Approve Balance Sheet & Revenue & Expense Statement
  - F. Approve Transfer Orders & Investments
  - G. Approve September Bills
- IV. COMMUNICATION FROM THE PUBLIC
  - A. Correspondence
  - B. Public Appearances
    - 1. Aleisha Petri – Parent Request
- V. BOARD COMMITTEES
  - A. Buildings & Grounds Committee
- VI. NEW BUSINESS
  - A. Approve Skill Center Contract for the 2015-2016 School Year – Action Item
  - B. Approve Life Skills Contract for the 2015-2016 School Year – Action Item
  - C. Approve Wausaukee Enterprises Contract for the 2015-2016 School Year – Action Item
  - D. Approve 2<sup>nd</sup> Reading of 5020.3 Electronic Communication Devices – Action Item
  - E. Approve Resignation of Junior Class Advisor, Zona Carlton – Action Item
  - F. Approve Megan Lynch as the Junior Class Advisor – Action Item
  - G. Approve Darcy Brown for the 4 Hour Cook Position – Action Item
  - H. Approve Resignation of Track Coach, Scott Trevillian – Action Item
  - I. Approve Amendments to Administrative Contracts – Action Item
  - J. Approve Youth Option Forms – Action Item
  - K. Third Friday Count – Informational
  - L. Administrators’ Report

M. Future Meetings – Monday, October 26, 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 September 25, 2015. A copy was posted at approximately 9:00 a.m. on Friday, September 25, 2015, at the Forward Financial Credit Union, the First National Bank of Niagara, Marcouiller's, and 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