

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
December 21, 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)
 - A. Approve Agenda
 - B. Approve School Board Minutes of November 23, 2015
 - C. Approve Balance Sheet & Revenue & Expense Statement
 - D. Approve Transfer Orders & Investments
 - E. Approve December Bills
 - F. Preauthorization to Pay Bills
- IV. COMMUNICATION FROM THE PUBLIC
 - A. Correspondence
 - B. Public Appearances
- V. NEW BUSINESS
 - A. Discuss 2014-2015 Audit by Scott Sternhagen, Auditor from Schenck – Informational
 - B. Approve Audit Report for 2014-2015 – Action Item
 - C. Approve or Reject Bid for Cafeteria Items – Action Item
 - D. Approve 2nd Reading of 2100 Code of Ethics, 2101 Name of District, 2102 Legal Status of the Board, 2103 General Powers and Duties of the Board, 2105 Membership, 2106 Organization of the Board, 2203 Duties of the Vice-President, 2204 Duties of the Clerk, 2205 Duties of the Treasurer, 2310 Formulation of Board Policy, 2320 Policy Revision, 2330 Dissemination and Review of Policies, 2340 Adoption of Administrative Rules and Regulations, 2350 Standing Committees, 2360 Special Committees, 2370 Voluntary Assignments, 2380 Legal Counsel, 2401 Regular Meeting of the Board, and 2402 Special Meetings of the Board – Action Item
 - E. Administrators' Report
 - F. Enrollment Report
 - G. Future Meetings – Monday, January 26, 2015, at 5:30 p.m. (Board Meeting)
- VI. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW
- VII. ADJOURN

NOTE: Copies of this agenda were put on the website on Friday, December 18, 2015. A copy was posted at approximately 9:00a.m. on Friday, December 18, 2015, at the Forward Financial Credit Union, the First National Bank of Niagara, Marcouiller's, and 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.