

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
July 25, 2016—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 (6/27/16)
- C. Approve Balance Sheet & Revenue & Expense Statement
- D. Approve Transfer Orders & Investments
- E. Approve July Bills
- F. Preauthorization to Pay Bills

IV. COMMUNICATION FROM THE PUBLIC

- A. Correspondence
- B. Public Appearances

V. NEW BUSINESS

- A. Approve Open Enrollment Alternative Applications – Action Item
- B. Approve the Sale of Old School Busses – Action Item
- C. Approve Adopted Academic Standards for School District of Niagara – Action Item
- D. Approve Milk Bid for the 2016-2017 School Year – Action Item
- E. Approve Bread Bid for the 2016-2017 School Year – Action Item
- F. Approve 7th Grade Girls' Basketball Coach, John Stockel – Action Item
- G. Approve 66.0301 Agreement with Florence for Andrew Kangas for the 2016-2017 School Year – Action Item
- H. The Niagara School Board and administration will meet with Attorney Bob Butler of the Wisconsin Association of School Boards for a school board professional development session to discuss the legal roles and responsibilities of school boards and administrators with an overview of key areas of Wisconsin law, including open meetings, parliamentary procedures, public records, conflicts of interest, liability and risk management, and a board's power and duties. No action will be taken.
- I. Administrators' Report
 - 1. Business Manager – Patricia Hammill
 - a. DPI Annual Calendar Report Submission
 - b. Teachers Summer Payrolls

2. Director of Pupil Services – Terry Hanson
 - a. Data Dig
 - b. EduClimber
 3. Principal – Scott Trevillian
 - a. Coaches Handbook
 - b. Hiring of JH Coaches
 4. Superintendent – Nathaniel Burklund
 - a. NEOLA Policy Review on August 10th and 11th
 - b. Possible Partnership with NWTC and Other Districts
- VII. Future Meetings – Monday, August 22, 2016, at 5:30 p.m. (Board)
Annual Meeting following Regular Meeting
- VIII. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW
- X. RECONVENE INTO OPEN SESSION TO TAKE ACTION OR ADJOURN

NOTE: A copy of this agenda was posted on the website on Friday, July 22, 2016. A copy was posted at approximately 9:00 a.m. on Friday, July 22, 2016, at Forward Financial Credit Union, the First National Bank of Niagara, Marcouiller's, the School Website, and 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 Debbie Lindgren, School District of Niagara, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-1330.