

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
January 23, 2017—5:30 p.m.
High School LMC
700 Jefferson Avenue, Niagara, WI 54151

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT AGENDA

- A. Approve Agenda
- B. Approve School Board Minutes of December 19, 2016
- C. Approve Balance Sheet & Revenue & Expense Statement
- D. Approve Transfer Orders & Investments
- E. Approve January Bills
- F. Preauthorization to Pay Bills

IV. COMMUNICATION FROM THE PUBLIC

- A. Correspondence
- B. Public Appearances

“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. BOARD COMMITTEE REPORTS

- A. Legislative
 - 1. WASB Convention Report

VI. NEW BUSINESS

- A. Approve the Number of Regular & Special Education Spaces Available for Open Enrollment for the 2017-2018 School Year – Action Item
- B. Approve Calendar for the 2017-2018 School Year – Action Item

C. Administrators' Report

1. Business Manager – Patricia Hammill
 - a. Wisconsin Retirement System Annual Report
 - b. W-2's
2. Director of Pupil Services – Terry Hanson
 - a. Early Childhood Development Days – March 7th
 - b. Update on PBIS Team Training
3. Principal – Scott Trevillian
 - a. Academic Planning/Graduation Requirements
 - b. PDP Training
4. Superintendent – Nathaniel Burklund
 - a. Career Day February 17th
 - b. Academic School Calendar 2017-2018

D. Enrollment Report

E. Future Meetings

1. School Board Meeting – Monday, February 27, 2017 (5:30 p.m.)

VII. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW

VIII. CLOSED SESSION IN ACCORDANCE WITH WISCONSIN STATE STATUTES
19.85(1)(c) – Superintendent Evaluation Summary and Administrative Contracts

IX. RECONVENE INTO OPEN SESSION

X. ADJOURN

NOTE: Copies of this agenda were put on the website on Friday, January 20, 2017. A copy was posted at approximately 9:00a.m. on Friday, January 20, 2017, 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.