

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
May 22, 2017—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 Minutes from Previous Meeting (April 24, 2017)
 - C. Approve Special School Board Meetings Minutes (May 4, 2017)
 - D. Approve Balance Sheet & Revenue & Expense Statement
 - E. Approve Transfer Orders & Investments
 - F. Approve May Bills
 - G. Preauthorization to Pay Bills
- IV. COMMUNICATION FROM THE PUBLIC
 - A. Correspondence
 - B. Public Appearances
- V. BOARD COMMITTEES
 - A. Buildings & Grounds Committee – 05/22/17
- VI. NEW BUSINESS
 - A. Presentation and Approval of the Academic and Career Plan for Niagara – Action Item
 - B. Approve Open Enrollment In – Action Item
 - C. Approve Asphalt & Carpeting Bids – Action Item
 - D. Approve School Sign – Action Item
 - E. Approve Two Youth Options – Action Item
 - F. Approve Saturday School – Action Item
 - G. Approve to Uncommit Roof Fund Balance and Eliminate any Future Commitment to the Roof Funds – Action Item
 - H. Approve Appointment of 2017 CESA #8 Convention Representative – Action Item
 - I. Approve 66.0301 Agreement with Florence for Milissa Lundin for 2017 – 2018 School Year – Action Item
 - J. Approve 66.0301 Agreement with Florence for Andrew Kangas for 2017 – 2018 School Year – Action Item

K. Administrators' Report

1. Business Manager – Patricia Hammill
 - a. Medicaid Financial Report
 - b. Scheduled 2016-2017 Audit
2. Director of Pupil Services – Terry Hanson
 - a. PBIS Committee Update
 - b. Parent Night Update
3. Principal – Scott Trevillian
 - a. Title I Recognition Award
 - b. Academic and Athletic Awards Nights
4. Superintendent – Nathaniel Burklund
 - a. M&M Area Community Foundation Grants for Badger Backpack Program and the I.D. Café
 - b. Progress on District Sign

L. Enrollment Report

M. Future Meeting – Monday, June 26, 2017, at 5:30 p.m. – (School Board Meeting)

N. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW

O. ADJOURN

NOTE: Copy of this agenda was posted on the website on Friday, May 19, 2017. A copy was posted at approximately 9:00 a.m. on Friday, May 19, 2017, at the Forward Financial Credit Union, the First National Bank of Niagara, Marcouiller's, and the School 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) 251-4541 ext. 105.