

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

December 18, 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 School Board Minutes of November 27, 2017
- 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

“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. NEW BUSINESS

- A. Approve the Semester Waiver Attendance Policy – Informational/Action Item

B. Approve Alternative Open Enrollment In – Action Item

C. Administrators' Report

1. Business Manager – Patricia Hammill
 - a. Submitted Annual Budget and SE Report
 - b. Sent Predator Billings to Pembine and Goodman
2. Director of Pupil Services – Terry Hanson
 - a. Update on Special Education Transition Services
3. Principal – Scott Trevillian
 - a. Mini-Cheer Camp/Performance
 - b. Vietnam Veterans Visit
4. Superintendent – Nathaniel Burklund
 - a. SRSA and RLIS Federal Grant
 - b. December 8th PAC Meeting

D. Enrollment Report

E. Future Meetings – Monday, January 22, 2018, at 5:30 p.m. (Board Meeting)

VI. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW

VII. CONVENE INTO CLOSED SESSION IN ACCORDANCE WITH WISCONSIN STATE STATUTES 19.85(1)(c) – Staffing

VIII. RECONVENE INTO OPEN SESSION

IX. ADJOURN

NOTE: Copies of this agenda were put on the website on Friday, December 15, 2017. A copy was posted at approximately 9:00a.m. on Friday, December 15, 2017, at the Forward Financial Credit Union, the mBank, Marcouiller's, school website, 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, Niagara Public Schools, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-4541 ext. 105.