

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
January 29, 2018—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 18, 2017
- 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. Discuss 2017 Audit, Scott Sternhagen from Schenck – Informational
- B. Presentation from Students who attended Isle Royale Trip - Informational
- C. Approve the Number of Regular & Special Education Spaces Available for Open Enrollment for the 2018-2019 School Year – Action Item

- D. Approve Semester Exam Attendance Waiver Policy for Student Handbook – Action Item
- E. Approve 2017 Audit – Action Item
- F. Approve Resolution to Start School Before September 1, 2018
“Be it resolved that the Board of Education of the School District of Niagara approve our request for waiver for the 2018-2019 school year” – Action Item
- G. Approve the First Reading of Updated NEOLA Policies – Action Item
- H. Approve the Retirement of Administrative Assistant, Debbie Lindgren – Action Item
- I. Administrators’ Report
 - 1. Business Manager – Patricia Hammill
 - a. W-2’s
 - b. Annual WRS Reconciliation Report
 - 2. Director of Pupil Services – Terry Hanson
 - a. Child Development Day – February 27th
 - b. Update from Joint Title I, Spec. Ed. Directors and Principals Meeting
 - 3. Principal – Scott Trevillian
 - a. Geography Bee and Spelling Bee
 - b. Wellness Committee – Staff Challenge
 - 4. Superintendent – Nathaniel Burklund
 - a. Verso Business Tour
 - b. Career Day on January 26th
- J. Enrollment Report
- K. Future Meetings
 - 1. School Board Meeting – Monday, February 26, 2018 (5:30 p.m.)

VII. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW

VIII. ADJOURN

NOTE: Copies of this agenda were put on the website on Friday, January 19, 2018. A copy was posted at approximately 9:00a.m. on Friday, January 19, 2018, 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.