

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
February 26, 2018—5:30 p.m.
High School LMC
700 Jefferson Avenue, Niagara, WI 54151

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT AGENDA

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 School Board Minutes of January 29, 2018
- C. Approve Balance Sheet & Revenue & Expense Statement
- D. Approve Transfer Orders & Investments
- E. Approve February 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 Second Reading of Updated NEOLA Policies – Action Item
- B. Approve Youth Options/Start College Now – Action Item
- C. Approve Kerri Oratch as Administrative Assistant – Action Item

- D. Approve the Retirement of Patty Hammill, Business Manager – Action Item
- E. Discuss Technology/Building Needs – Informational
- F. Discuss the Purchasing of a New Bus – Informational
- G. Administrators' Report
 - 1. Business Manager – Patricia Hammill
 - a. Actuarial
 - b. Paid Note to mBank
 - 2. Director of Pupil Services – Terry Hanson
 - a. Early Childhood Development Screening
 - b. Family Literacy Night
 - 3. Principal – Scott Trevillian
 - a. AWSA MS/HS Principal Conference
 - b. ACT State Organization Conference
 - 4. Superintendent – Nathaniel Burklund
 - a. Completed the SRSA Hold Harmless Grant
 - b. Great Eight Games

H. Enrollment Report

- I. Future Meetings – Monday, March 26, 2018, 5:30 p.m. (Board Meeting)

VI. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW

VII. CLOSED SESSION IN ACCORDANCE WITH WISCONSIN STATE STATUTES 19.85 1(c) – Support Staff Salary Schedule/Staffing

VIII. RECONVENE INTO OPEN SESSION AND ADJOURN

NOTE: Copies of this agenda were put on the website on Friday, February 23, 2018. A copy was posted at approximately 3:00 p.m. on Friday, February 23, 2018, at the Forward Financial Credit Union, the mBank, Marcouiller's, school website, and 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.