## SPECIAL SCHOOL BOARD MEETING Monday, June 11, 2018, at 4:45 p.m. High School LMC

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approve Open Enrollment Out Action Item
- V. Approve Niagara School District Fee Schedule for the 2018-2019 School Year – Action Item
- VI. Approve removal of Daniel P. Nett, Kipp Beaudoin, and Patty Hammill as authorized signers to deposit and withdraw from all Forward Financial Credit Union Accounts – Action Item
- VII. Designate Shawna Lindow, Gayle Zychowski, and Nathaniel Burklund as authorized signers to deposit and withdraw from all Forward Financial Credit Union Accounts – Action Item
- VIII. Approve online access for Shawna Lindow for all accounts and loans at mBank – Action Item
- IX. Designate Tracy Coppens, Ann Brasure, and Susan Moll as authorized signers for the mBank NOW account Action Item
- X. Other matters which are authorized by law
- XI. Adjourn

NOTE: Copy of this agenda was posted on the website on Friday, June 8, 2018. A copy was posted at approximately 9:00 a.m. on Friday, June 8, 2018, at Forward Financial Credit Union, mBank, Great Lakes Fresh Market, 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 Kerri Oratch, School District of Niagara, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-4541 ext. 105.