

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Monday, August 27, 2018 – 5:30pm
700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item)
 - A. Approve Agenda
 - B. Approve Building & Grounds Committee Meeting Minutes from July 25, 2018
 - C. Approve Regular School Board Meeting Minutes from July 25, 2018
 - D. Approve Special School Board Meeting Minutes from August 15, 2018
 - E. Approve Balance Sheet and Revenue & Expense Statement
 - F. Approve July Bills
 - G. Preauthorization to Pay Bills

- IV. Communication from the Public
 - A. Correspondence
 - B. Public Appearances

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

"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 Contract with Dr. John Loewen – Action Item
- B. Approve Alternative Open Enrollment in – Action Item
- C. New School Bus Drop-Off – Informational
- D. Additional Language for Teacher Contracts - Informational
- E. Approve High School Extra-Curricular Activities Code – Action Item
- F. Approve Middle School Extra-Curricular Activities Code – Action Item
- G. Administrator's Reports
 - 1. Business Manager – Shawna Lindow
 - a. Audit & DPI Annual Reporting for 2017-2018
 - b. 2018-2019 Budget
 - 2. Director of Pupil Services – Terry Hanson
 - a. In-Service & Open House Planning
 - b. Federal Funds Budget
 - 3. Principal – Scott Trevillian
 - a. Summer School Completed
 - b. Extracurricular Vacancies Filled
 - 4. Superintendent – Nathaniel Burklund
 - a. Safety Grant Projects Round 1 & 2
 - b. Student Pick-Up and Drop-Off Changes
- H. Future Meeting – Monday, September 24, 2018, at 5:30 pm – School Board Meeting

VI. Other Matters Which are Authorized by Law

VII. Building Tour

VIII. Adjourn

NOTE: Copy of this agenda was posted on the website on Friday, August 24, 2018. A copy was posted at approximately 9:00 a.m. on Friday, August 24, 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.