

NIAGARA BOARD OF EDUCATION REGULAR MEETING

Monday, September 24, 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 Policy Committee Meeting Minutes from August 27, 2018
 - C. Approve Regular School Board Meeting Minutes from August 27, 2018
 - D. Approve Special School Board Meeting Minutes from September 4, 2018
 - E. Approve Budget & Finance Committee Meeting Minutes from September 4, 2018
 - F. Approve Special School Board Meeting Minutes from September 11, 2018
 - G. Approve Balance Sheet and Revenue & Expense Statement
 - H. Approve August Bills
 - I. 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 Overnight Trip Policy for the School District of Niagara – Action Item

- B. Approve Skill Center Contract for the 2018-2019 School Year – Action Item
- C. Approve Lynn Dunkes as Special Education Paraprofessional for the 2018-2019 School Year – Action Item
- D. Approve Alternative Open Enrollments In – Action Item
- E. Approve Bus Bid – Action Item
- F. Short-Term Borrowing - Informational
- G. Approve Resolution Authorizing the Issuance and Sale of a \$400,000 Taxable General Obligation Promissory Note – Action Item
- H. Approve Start College Now Applications – Action Item
- I. Approve Early College Credit Application – Action Item
- J. Approve Additional Language for Teacher Contracts – Action Item
- K. Third Friday Count - Informational
- L. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. 2018-2019 Budget
 - b. 5 Year Plan
 - 2. Director of Pupil Services – Terry Hanson
 - a. Special Education Para-professional interviews
 - b. ESSA application revisions
 - 3. Principal – Scott Trevillian
 - a. WIAA Fall Area Meeting
 - b. Collaboration Team Meetings
 - 4. Superintendent – Nathaniel Burklund
 - a. Fill the Bus
 - b. Partnering with Coats of Many Colors
- M. Future Meeting – Monday, October 22, 2018, at 5:30 pm – School 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 to Take Action or Adjourn

IX. Adjourn

NOTE: Copy of this agenda was posted on the website on Friday, September 21, 2018. A copy was posted at approximately 9:00 a.m. on Friday, September 21, 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.