

NIAGARA BOARD OF EDUCATION REGULAR MEETING

Monday, October 22, 2018
Immediately Following the Annual Meeting
700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item)
 - A. Approve Agenda
 - B. Approve Regular School Board Meeting Minutes from September 24, 2018
 - C. Approve Special School Board Meeting Minutes from October 8, 2018
 - D. Approve Balance Sheet and Revenue & Expense Statement
 - E. Approve August Bills
 - F. 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. Adoption of the 2018-2019 Tax Levy & Budget – Action Item
- B. Approve Interest Proposal for Investment Account – Action Item
- C. Approve the Resolution to Authorize a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,500,000 – Action Item

- D. Approve designating River Valley Bank as a public depository authorizing withdrawal and disbursement of School District Monies – Action Item
- E. Approve opening a checking account at River Valley Bank for the purpose of transferring funds from the Line of Credit – Action Item
- F. Approve Shawna Lindow, Nathaniel Burklund and Gayle Zychowski as Signatories on the River Valley Bank Checking Account – Action Item
- G. Approve One Application for Alternative Open Enrollment In – Action Item
- H. Approve Tuition Waiver for Two Students Due to Move – Action Item
- I. Approve Early College Credit Application – Action Item
- J. Approve Resignation of Megan Lynch as Junior High Track Coach – Action Item
- K. Approve the Academic and Career Plan for the 2018-2019 School Year – Action Item
- L. Administrator's Report
 - 1. Business Manager – Shawna Lindow
 - a. Five Year Plan
 - 2. Director of Pupil Services – Terry Hanson
 - a. October 1, Special Education Enrollment
 - b. High Cost Special Education Claim
 - 3. Principal – Scott Trevillian
 - a. Elementary Principal Conference
 - b. NWTC Woodland Open House
 - 4. Superintendent – Nathaniel Burklund
 - a. October 26th In-Service
 - b. Repairs to Boilers
- M. Future Meeting – Monday, November 26, 2018, at 5:30 pm – School Board Meeting

VI. Other Matters Which are Authorized by Law

VII. Adjourn

NOTE: Copy of this agenda was posted on the website on Friday, October 19, 2018. A copy was posted at approximately 3:00 p.m. on Friday, October 19, 2018, at Forward Financial Credit Union, mBank, Great Lakes Fresh Market, school website, and the school commons area.

<p>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.</p>
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