

NIAGARA BOARD OF EDUCATION REGULAR MEETING

Monday, November 26, 2018 – 5:30 pm
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 October 22, 2018
 - C. Approve Minutes of the Budget & Finance Meeting from October 22, 2018
 - D. Approve Special School Board Meeting Minutes from November 13, 2018
 - E. Approve Balance Sheet and Revenue & Expense Statement
 - F. Approve October/November 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 Changing December Board Meeting from December 24, 2018 to December 17, 2018 – Action Item
 - B. Approve New Student Activity Account for Art Club – Action Item
 - C. Approve the First Reading of the Updated NEOLA Policies – Action Item
 - D. Adopt Wisconsin Department of Public Instruction, Records Retention Schedule – Action Item

- E. Approve Natural Gas Procurement Savings Agreement – Action Item
- F. Junior Prom – Discussion Item
- G. Shortage of Substitute Teachers – Discussion Item
- H. Compensation for Extra Curricular Events – Discussion Item
- I. Grant Specialist – Informational
- J. Approve Grant Specialist with Consortium Members – Action Item
- K. School Report Card – Informational
- L. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. School Level Budgeting
 - b. 5 Year Plan
 - 2. Director of Pupil Services – Terry Hanson
 - a. ESEA Plan Requirements
 - b. School Based Services Training Held at CESA 8
 - 3. Principal – Scott Trevillian
 - a. WADA State Conference
 - b. Bellin College – Hands on Health Care
 - 4. Superintendent – Nathaniel Burklund
 - a. Installation of New Fence
 - b. School Report Card
- M. Future Meeting – Monday, December 17, 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 Wednesday, November 21, 2018. A copy was posted at approximately 3:00 p.m. on Wednesday, November 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.