

# **NIAGARA BOARD OF EDUCATION REGULAR MEETING**

Monday, December 17, 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 Policy Committee Meeting Minutes from November 26, 2018
  - C. Approve Regular School Board Meeting Minutes from November 26, 2018
  - D. Approve Balance Sheet and Revenue & Expense Statement
  - E. Approve November & December 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. Middle School Washington DC Trip, Nicole Anderson - Informational
  - B. Potential Spanish Service Trip, Renae Colenso – Informational
  - C. Philadelphia Service Trip, Ben Laarman – Informational
  - D. Approve the Second Reading of the Updated NEOLA Policies – Action Item
  - E. Approve the First Reading of the Updated NEOLA Policy 8305 – Action Item

- F. Approve New Compensation Schedule for Extra Curricular Events – Action Item
- G. Approve Contract with ABLE Speech-Language & Learning Center for the 2018-2019 School Year – Action Item
- H. Approve Staff Technology Acceptable Use and Safety Agreement – Action Item
- I. District Lockdown Drill – Discussion Item
- J. Safe Schools Plan – Discussion Item
- K. Approve 2018-2019 Safe Schools Plan – Action Item
- L. Approve One Request for Tuition Waiver Due to Move – Action Item
- M. Approve Interest Proposal for Investment Account – Action Item
- N. Natural Gas Procurement Savings Agreement - Informational
- O. Administrator's Report
  - 1. Business Manager – Shawna Lindow
    - a. ESSA
    - b. Flexible Spending Plan/Health Reimbursement Account
  - 2. Director of Pupil Services – Terry Hanson
    - a. Caring School Committee Curriculum
    - b. “Kids Read Now” Summer Reading Program
  - 3. Principal – Scott Trevillian
    - a. Winter/Holiday Programs
    - b. High School Saykly's Fundraiser
  - 4. Superintendent – Nathaniel Burklund
    - a. Lockdown Drill
    - b. ESSA/IDEA Compliance Reports
- P. Future Meeting – Monday, January 28, 2019, 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, December 14, 2018. A copy was posted at approximately 3:00 p.m. on Friday, December 14, 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.