

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
November 23, 2015—5:30 p.m.
High School LMC
700 Jefferson Avenue, Niagara, WI 54151

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT AGENDA (Action Item)

Note: Any Board member may request to transfer any item/s from the consent agenda to be debated as its own line item.

- A. Approve Agenda
- B. Approve School Board Minutes of October 26, 2015
- C. Approve Balance Sheet & Revenue & Expense Statement
- D. Approve Transfer Orders & Investments
- E. Approve November Bills
- F. Preauthorization to Pay Bills

IV. COMMUNICATION FROM THE PUBLIC

- A. Correspondence
 - 1. Public Appearances
 - a. Brooke Holbrook – NWTC – Youth Options and Transcribed Credit

V. COMMITTEE REPORTS

- 1. Policy Committee Meetings – Wednesday, November 4, 2015, and
Wednesday, November 11, 2015

VI. NEW BUSINESS

- A. Approve Changing December Board Meeting from December 28th to December 21st –
Action Item
- B. Approve 2nd Reading of 5028.1 Graduation Ceremony Participation – Action Item
- C. Approve 1st Reading of 2100 Code of Ethics, 2101 Name of District, 2102 Legal Status of
the Board, 2103 General Powers and Duties of the Board, 2105 Membership, 2106
Organization of the Board, 2203 Duties of the Vice-President, 2204 Duties of the Clerk,
2205 Duties of the Treasurer, 2310 Formulation of Board Policy, 2320 Policy Revision,
2330 Dissemination and Review of Policies, 2340 Adoption of Administrative Rules and
Regulations, 2350 Standing Committees, 2360 Special Committees, 2370 Voluntary
Assignments, 2380 Legal Counsel, 2401 Regular Meeting of the Board, and 2402 Special
Meetings of the Board – Action Item
- D. Discuss Policies 1000 Mission Statement of the School District of Niagara, 2105.1 Student
Representation, 2202 Duties of the President, 2350.1 Committee Minutes - Informational
- E. Administrators' Report

-over-

F. Enrollment Report

G. Future Meetings – Monday, December 21, 2015, at 5:30 p.m. (Board)

VII. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW

VIII. ADJOURN

NOTE: Copies of this agenda was posted on the website on Friday, November 20, 2015. A copy was posted at approximately 9:00 a.m. on Friday, November 20, 2015, at the Forward Financial Credit Union, the First National Bank of Niagara, Marcouiller's, the 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 Debbie Lindgren, Niagara Public Schools, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-1330.