NIAGARA BOARD OF EDUCATION REGULAR MEETING

January 25, 2016—5:30 p.m. High School LMC 700 Jefferson Avenue, Niagara, WI 54151

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT AGENDA

- A. Approve Agenda
- B. Approve School Board Minutes of December 21, 2015
- C. Approve Special Meeting Minutes of December 21, 2015
- D. Approve Balance Sheet & Revenue & Expense Statement
- E. Approve Transfer Orders & Investments
- F. Approve January Bills
- G. Preauthorization to Pay Bills

IV. COMMUNICATION FROM THE PUBLIC

- A. Correspondence
- B. Public Appearances

V. BOARD COMMITTEE REPORTS

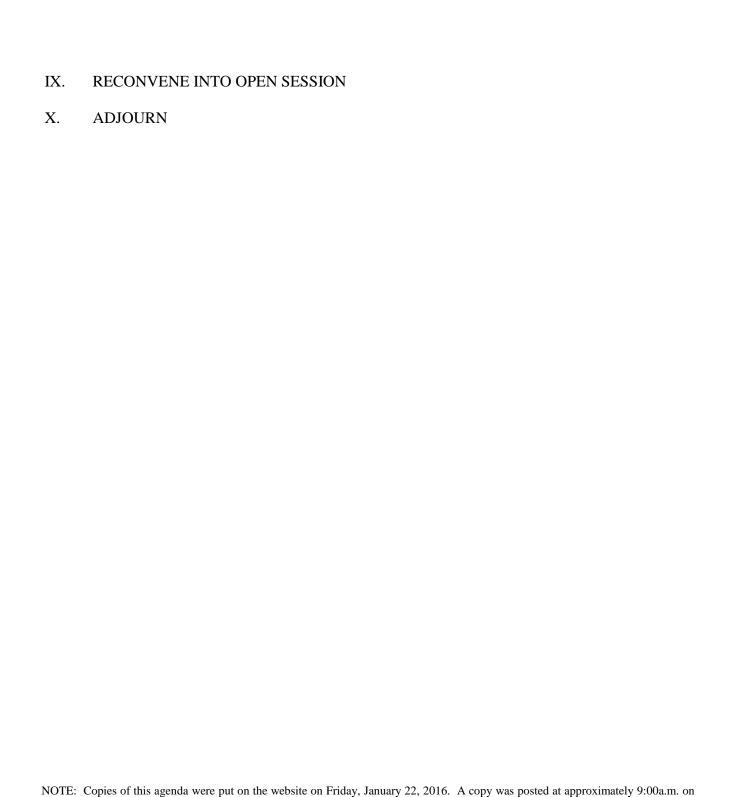
- A. Legislative
 - 1. WASB Convention Report

VI. NEW BUSINESS

- A. Approve the Number of Regular & Special Education Spaces Available for Open Enrollment for the 2016-2017 School Year Action Item
- B. Approve the Open Enrollment Policy Action Item
- C. Approve One Alternative Open Enrollment In Action Item
- D. Administrators' Report
- E. Enrollment Report
- F. Future Meetings
 - 1. School Board Meeting Monday, February 22, 2016 (5:30 p.m.)

VII. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW

VIII. CLOSED SESSION IN ACCORDANCE WITH WISCONSIN STATE STATUTES 19.85(1)(c) – School Calendar 2016-2017/Student Concerns/Superintendent Evaluation Summary



Friday, January 22, 2016, at the Forward Financial Credit Union, the First National Bank of Niagara, Marcouiller's, and School.

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.