

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
May 24, 2016—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)
 - A. Approve Agenda
 - B. Approve Minutes (April 25, 2016)
 - C. Approve Balance Sheet & Revenue & Expense Statement
 - D. Approve Transfer Orders & Investments
 - E. Approve May Bills
 - F. Preauthorization to Pay Bills
- IV. COMMUNICATION FROM THE PUBLIC
 - A. Correspondence
 - B. Public Appearances
 - 1. Judy and Adam Parent – Discuss Reimbursement for a Class
- V. BOARD COMMITTEES
 - A. Personnel Committee – Met on 5/5/16 & 5/17/2016
- VI. NEW BUSINESS
 - A. Josh Kaurich from MEP Solutions to Discuss Natural Gas Savings – Informational
 - B. Approve Open Enrollment In – Action Item
 - C. Approve Open Enrollment Out – Action Item
 - D. Approve the Retirement of Zona Carlton, Art & Phy. Ed. Instructor – Action Item
 - E. Approve Dan Krznarich for an Elementary Position – Action Item
 - F. Approve Katelyn Swanson for an Elementary Position – Action Item
 - G. Administrators' Report
 - 1. Business Manager – Patricia Hammill
 - a. Schneider Bill No. 6
 - b. Short-Term Borrowing
 - 2. Director of Pupil Services – Terry Hanson
 - a. Title 1 Application Update
 - b. Educator Effectiveness/My Learning Plan Update

3. Principal – Scott Trevillian
 - a. Academic and Athletic Award Nights
 - b. Elementary Teacher Interviews
4. Superintendent – Nathaniel Burklund
 - a. Week of June 13 - District Power Down
 - b. The New School Website

G. Enrollment Report

H. Future Meeting – Monday, June 27, 2016, at 5:30 p.m. – (School Board Meeting)

I. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW

J. CLOSED SESSION IN ACCORDANCE WITH WISCONSIN STATE STATUTES 19.85 1(c) – Administrative Contracts for 2017-2018

K. RECONVENE INTO OPEN SESSION TO TAKE ACTION OR ADJOURN

NOTE: Copy of this agenda was posted on the website on Friday, May 20, 2016. A copy was posted at approximately 9:00 a.m. on Friday, May 20, 2016, at the Forward Financial Credit Union, the First National Bank of Niagara, Marcouiller's, 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, School District of Niagara, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-1330.
