

**NIAGARA BOARD OF EDUCATION**  
**REGULAR MEETING**  
August 22, 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)

**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 Minutes from Previous Meeting (7/25/16)
- C. Approve Balance Sheet & Revenue & Expense Statement
- D. Approve Transfer Orders & Investments
- E. Approve August Bills
- F. Preauthorization to Pay Bills

IV. COMMUNICATION FROM THE PUBLIC

A. Correspondence

B. Public Appearances

"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. BOARD COMMITTEES

A. Policy – Buildings & Grounds

VI. NEW BUSINESS

- A. Approve Niagara School District Fee Schedule 2016-17 – Action Item
- B. Approve Contract with Dr. Loewen – Action Item
- C. Approve 8<sup>th</sup> Grade Boys’ Basketball Coach, John Stockel – Action Item
- D. Approve 7<sup>th</sup> Grade Football Coach, Jacob Oratch – Action Item
- E. Approve Six Alternative Open Enrollment Applications – Action Item
- F. FGNP Charter – Informational
- G. VFW Memorial Wall – Informational
- H. Draft of District Goals – Informational
- I. Administrators’ Report
  - 1. Business Manager – Patricia Hammill
    - a. School Audit
    - b. Schneider Electric Bill #9
  - 2. Director of Pupil Services – Terry Hanson
    - a. Opening Day In-service Agenda
    - b. MyLearningPlan Training Update
  - 3. Principal – Scott Trevillian
    - a. MyLearningPlan Training
    - b. Fall Sports-Concussion, Physical, etc.
  - 4. Superintendent – Nathaniel Burklund
    - a. Review of NEOLA Bylaws and Policies
    - b. Energy Project Completion
- J. Future Meetings – Monday, September 26, 2016, at 5:30 p.m.  
(Board)

VI. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW

VII. ADJOURN

NOTE: A copy of this agenda was posted on the website on Thursday, August 18, 2016. A copy was posted at approximately 9:00 a.m. on Thursday, August 18, 2016, at the Forward Financial Credit Union, the First National Bank of Niagara, Marcouiller’s, and the commons area in the 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. |
|---|