

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
September 26, 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 (8/22/16)
- C. Approve Minutes from Annual Meeting (8/22/16)
- D. Approve Special Minutes from Special Meetings (8/30/16 & 9/1/16)
- E. Approve Balance Sheet & Revenue & Expense Statement
- F. Approve Transfer Orders & Investments
- G. Approve September 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. NEW BUSINESS

- A. Approve Skill Center Contract for the 2016-2017 School Year – Action Item

- B. Approve Life Skills Contract for the 2016-2017 School Year – Action Item
- C. Approve Wausaukee Enterprises Contract for the 2016-2017 School Year – Action Item
- D. Approve Intergovernmental Agreement with Beecher-Dunbar-Pembine for Terry Hanson – Action Item
- E. Approve FGNP School Districts with NWTC – Action Item
- F. Approve Part-time Paraprofessional, Crystal Howen – Action Item
- G. Approve Intergovernmental Agreement between the School District of Niagara and School District of Florence County for Transcribed Welding Credit for the 2016-2017 School Year – Action Item
- H. Discuss Annual Board Leadership Training on the Evening of October 26, 2016 – Informational
- I. Discuss Strategic Planning All Day Retreat at Systems Control on October 19, 2016 - Informational
- J. Approve One Youth Option Student – Action Item
- K. Approve the Users for the Credit Card from the Forward Financial Credit Union – Nathaniel Burklund, Patty Hammill, and Debbie Lindgren, the Signatures for Authorization – Tracy Coppens, Mary Lundquist, Susan Moll, and Karie Kehn, and the Authorization for the Credit Limit of \$10,000 – Action Item
- L. Discussion of the Football Tri-op – Informational
- M. Third Friday Count – Informational
- N. Administrators’ Report
 - 1. Business Manager – Patricia Hammill
 - a. All Fund and SE Annual Report Submission
 - b. REAP Reimbursement Request
 - 2. Director of Pupil Services – Terry Hanson
 - a. Collaboration Teams
 - b. PBIS Administrative Review
 - 3. Principal – Scott Trevillian
 - a. District 2 Area Meeting
 - b. M&O Kick-off Meeting/Banquet
 - 4. Superintendent – Nathaniel Burklund
 - a. Partnership with NABA for Homecoming Activities
 - b. Implementation of the Flex Period
- O. Future Meetings – Monday, October 24, 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 September 23, 2016. A copy was posted at approximately 9:00 a.m. on Friday, September 23, 2016, at the Forward Financial Credit Union, the First National Bank of Niagara, Marcouiller's, and 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, School District of Niagara, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-1330