

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
October 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)

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 (9/26/16)
- C. Approve Balance Sheet & Revenue & Expense Statement
- D. Approve Transfer Orders & Investments
- E. Approve October Bills
- F. Preauthorization to Pay Bills

IV. COMMUNICATION FROM THE PUBLIC

- A. Correspondence
- B. Public Appearance

“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. Adoption of the 2016-17 Tax Levy and Budget – Action Item
 - B. Approve Interest Proposal for Investment Account – Action Item
 - C. Approve Water Consumption Guidelines – Action Item
 - D. Approve Youth Options for Three Students – Action Item
 - E. Administrators’ Report
 - 1. Business Manager – Patricia Hammill
 - a. Final Revenue Limit Calculation
 - b. Final Budget Amendments
 - 2. Director of Pupil Services – Terry Hanson
 - a. Special Education High Cost Claims
 - b. October 1st Special Education Count
 - 3. Principal – Scott Trevillian
 - a. Elementary Principal Convention
 - b. Parent/Teacher Conference
 - 4. Superintendent – Nathaniel Burklund
 - a. Florence, Goodman, Niagara, Pembine, and NWTC Strategic Planning Session
 - b. Establishing District Goals with Steering Committee

- VII. Enrollment Report

- VIII. Future Meetings – Monday, November 28, 2016, at 5:30 p.m.
(Board)

- IX. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW

- X. ADJOURN

NOTE: A copy of this agenda was posted on the website on Friday, October 21, 2016. A copy was posted at approximately 3:00 p.m. on Friday, October 21, 2016, at the Forward Financial Credit Union, the First National Bank of Niagara, Marcouiller’s, school 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) 251-4541 ext. 105.
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