# NIAGARA BOARD OF EDUCATION REGULAR MEETING

November 28, 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 School Board Minutes of October 24, 2016
- C. Approve Special School Board Minutes of November 7, 2016
- D. Approve Balance Sheet & Revenue & Expense Statement
- E. Approve Transfer Orders & Investments
- F. Approve November Bills
- G. 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. NEW BUSINESS

- A. Presentation from Paula Gruszynski, M&M Area Community Foundation Informational
- B. Approve Changing December Board Meeting from December 26<sup>th</sup> to December 19<sup>th</sup> Action Item
- C. Discuss School Board Convention to be held on January 18, 19, and 20, 2017 Informational

- D. Approve Resignation of Darren Groleau, Wrestling Coach Action Item
- E. Approve Changes to Employee Handbook for 2016-2017 Action Item
- F. Approve Youth Options for Two Students Action Item
- G. Approve a Tuition Waiver Due to Move Action Item
- H. Approve Alternative Open Enrollment for One Student Action Item
- I. Discuss School Report Card Informational
- J. Administrators' Report
  - 1. Business Manager Patricia Hammill
    - a. All Fund and Special Education Budget Report Submitted to DPI
    - b. Tax Levy to City of Niagara and Township of Niagara
  - 2. Director of Pupil Services Terry Hanson
    - a. Updates on November 23<sup>rd</sup> In-Service
    - b. WSPEI Family Engagement
  - 3. Principal Scott Trevillian
    - a. Addition of Reading Olympics
    - b. Saturday School?
  - 4. Superintendent Nathaniel Burklund
    - a. Annual Energy Savings Date is November 7<sup>th</sup> of Each Year
    - b. Veterans and Active Servicemen and Women Hall
- K. Enrollment Report
- L. Future Meetings Monday, December 19, 2016, at 5:30 p.m. (Board)
- VI. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW
- VII. ADJOURN

NOTE: Copies of this agenda was posted on the website on Friday, November 18, 2016. A copy was posted at approximately 9:00 a.m. on Friday, November 18, 2016, at the Forward Financial Credit Union, the First National Bank of Niagara, Marcouiller's, the 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.