NIAGARA BOARD OF EDUCATION REGULAR MEETING

December 19, 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 School Board Minutes of November 28, 2016
- C. Approve Balance Sheet & Revenue & Expense Statement
- D. Approve Transfer Orders & Investments
- E. Approve December 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. NEW BUSINESS

- A. Approve Youth Options for One Student Action Item
- B. Approve Resolution to Start School Before September 1, 2017 "Be it resolved that the Board of Education of the School District of Niagara approve our request for waiver for the 2017-2018 and 2018-2019 school years" Action Item
- C. Approve CESA #8 Service Agreement for Carl Perkins Grant Action Item

- D. Administrators' Report
 - 1. Business Manager Patricia Hammill
 - a. Nondiscrimination Census Report Complete
 - b. Request for Predator Bills and Receipts from Goodman and Pembine
 - 2. Director of Pupil Services Terry Hanson
 - a. ID Café
 - b. Co-Teaching
 - 3. Principal Scott Trevillian
 - a. Elementary Student of the Month
 - b. CJ Graphics "Pay it Forward"
 - 4. Superintendent Nathaniel Burklund
 - a. School Calendar
 - b. Review of Salary Schedules
- E. Enrollment Report
- F. Future Meetings Monday, January 23, 2017, at 5:30 p.m. (Board Meeting)
- VI. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW
- VII. ADJOURN

NOTE: Copies of this agenda were put on the website on Friday, December 16, 2016. A copy was posted at approximately 9:00a.m. on Friday, December 16, 2016, at the Forward Financial Credit Union, the First National Bank of Niagara, Marcouiller's, and 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.