

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
February 21, 2017—5:30 p.m.
High School LMC
700 Jefferson Avenue, Niagara, WI 54151

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT AGENDA

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 January 23, 2017
- C. Approve Special Board Minutes of February 13, 2017
- D. Approve Balance Sheet & Revenue & Expense Statement
- E. Approve Transfer Orders & Investments
- F. Approve February 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. Approve the CESA #8 Contract for 2017-2018 School Year – Action Item
- B. Approve Audit Report 2015-2016 – Action Item

- C. Four Year Academic Plan – Informational
- D. Northland International University Projected Future Plans – Informational
- E. Administrators’ Report
 - 1. Business Manager – Patricia Hammill
 - a. Second Friday Count Submitted
 - b. Closed MM Account a mBank
 - 2. Director of Pupil Services – Terry Hanson
 - a. Update on the Badger Backpack Program
 - b. Update on the February 24th Teacher In-service and Family Literacy Night
 - 3. Principal – Scott Trevillian
 - a. MS/HS Principal Convention
 - b. Career Day/Fair
 - 4. Superintendent – Nathaniel Burklund
 - a. Career Day
 - b. Collaboration on New Salary Model is
- F. Enrollment Report
- G. Future Meetings – Monday, March 27, 2017, 5:30 p.m. (Board Meeting)

VI. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW

II. CLOSED SESSION IN ACCORDANCE WITH WISCONSIN STATE STATUTES 19.85(1)(c) – Administrative Contracts

III. RECONVENE INTO OPEN SESSION ADJOURN

NOTE: Copies of this agenda were put on the website on Friday, February 17, 2017. A copy was posted at approximately 3:00 p.m. on Friday, February 17, 2017, 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) 251-4541 ext. 105.