

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
Monday, April 24, 2017—5:30 p.m.
High School LMC
700 Jefferson Avenue, Niagara, WI 54151

- I. MEETING CALLED TO ORDER BY MR. BURKLUND
 - A. Swear in Newly Elected Board Members

- II. ROLL CALL

- III. REORGANIZATION
 - A. Election of Officers
 - 1. President
 - 2. President Assumes the Chair
 - 3. Vice-President
 - 4. Treasurer
 - 5. Clerk

 - B. Resolution Designating Public Depository and Authorizing Withdrawal and Disbursement of School District Monies
 - 1. Has been mBank and Forward Financial Credit Union

 - C. Designate Official Notification of Meetings
 - 1. Has been posted in five places (Forward Financial Credit Union, Marcouiller's, mBank, School Commons Area, and on the School Website (www.niagara.k12.wi.us))

 - D. Appoint Agent for Wisconsin Retirement Fund
 - 1. Has been the Business Manager, Patricia Hammill

 - E. Designate an Authorized Representative for School Lunch Program
 - 1. Has been the Superintendent, Nathaniel Burklund

 - F. Set Time and Date for Monthly Meetings
 - 1. Has been the Fourth Monday at 5:30 p.m.

 - G. Delegate to WASB 2018 Convention

H. Any other Appointments or Business the President or Board Member may wish to make or act upon Dealing with Reorganization

1. Buildings & Grounds Committee
2. Curriculum Committee
3. Budget & Finance Committee
4. Personnel Committee
5. Policy Committee

IV. CONSENT AGENDA (Action Item)

- A. Approve Agenda
- B. Approve Minutes from Previous Meeting (3/27/17)
- C. Approve Balance Sheet & Revenue & Expense Statement
- D. Approve Transfer Orders & Investments
- E. Approve April Bills
- F. Preauthorization to Pay Bills

V. COMMUNICATION FROM THE PUBLIC

- A. Correspondence
- B. Public Appearance

V. BOARD COMMITTEES

- A. Negotiation
- B. Board of Canvassers
- C. Budget & Finance
- D. Buildings & Grounds

VI. NEW BUSINESS

- A. Graduation Date – Friday, May 26th – 6:00 p.m. – Informational
- B. Approve the New Salary Schedule for the NEA – Action Item
- C. Approve the Approve CPI-U 1.26% Increase Total Base Wages for 2017 – 2018 for NESPA – Action Item
- D. Isle Royale Education Program – Informational
- E. Administrators' Report
 1. Director of Pupil Services – Terry Hanson
 - a. Title I Parent University Night
 - b. Update on Annual Elementary School Book Swap
 2. Principal – Scott Trevillian
 - a. WTI Conference
 - b. M&O Honors Banquet

3. Superintendent – Nathaniel Burklund
 - a. Title I Recognition Award
 - b. Lean Leadership Training
- F. Enrollment Report
- G. Future Meetings – Monday, May 22, 2017, at 5:30 p.m.
(School Board Meeting)

VIII. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW

IX. ADJOURN

NOTE: Copies of this agenda was posted on the website on Friday, April 21, 2017. A copy was posted at approximately 9:00 a.m. on Friday, April 21, 2017, at the Forward Financial Credit Union, mBank, Marcouiller's, School Commons Area, and website.

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.