## NIAGARA BOARD OF EDUCATION REGULAR MEETING July 24, 2017—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 (6/28/17)
- C. Approve Balance Sheet & Revenue & Expense Statement
- D. Approve Transfer Orders & Investments
- E. Approve July 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 Milk Bid for the 2017-2018 School Year Action Item
- B. Approve Bread Bid for the 2017-2018 School Year Action Item

- C. Approve Senior Class Advisor, Sherri Petschar Action Item
- D. Approve Academic Standards Core, Next Generation Science, & Wisconsin Government Standards – Action Item
- E. Approve Alternative Open Enrollment Out Action Item
- F. Administrators' Report
  - 1. Business Manager Patricia Hammill a. Quarterly Medicaid Submission
    - b. Fiscal Year End
  - 2. Director of Pupil Services Terry Hanson a. Finalizing Budget Claims
    - b. Transfer of Service
  - Superintendent Nathaniel Burklund

     Roll over of My Learning Plan/Educator Effectiveness Data
    - b. Building and Grounds Update
- VII. Future Meetings Monday, August 28, 2017, at 5:30 p.m. (Board)
- VIII. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW
- X. ADJOURN

NOTE: A copy of this agenda was posted on the website on Thursday, July 20, 2017. A copy was posted at approximately 9:00 a.m. on Friday, July 21, 2017, at Forward Financial Credit Union, mBank, Marcouiller's, the School Website, and 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, School District of Niagara, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-4541 ext. 105.