

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
August 28, 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 (7/24/17)
- C. Approve Balance Sheet & Revenue & Expense Statement
- D. Approve Transfer Orders & Investments
- E. Approve August 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. BOARD REPORTS

- A. Policy Committee

VI. NEW BUSINESS

- A. Approve Contract with Dr. Loewen – Action Item
- B. Approve Crystal Howen as a Full-time Paraprofessional – Action Item
- C. Discuss the First Draft of NEOLA Policies – Informational
- D. Approve Updates to the Employee Handbook for the 2017-2018 School Year – Action Item
- E. Approve New Salary Model Language to be Consistent with Handbook – Action Item
- F. Approve Student Assurance All Pupil Coverage with Voluntary Sports Coverage for the 2017-2018 School Year – Action Item
- G. Approve Ben Patterson as the Junior High Football Coach – Action Item
- H. Approve Debbie Tauriainen as the One Act Coach – Action Item
- I. Approve Ten Alternative Open Enrollment Transfer Students In – Action Item
- J. Approve One Alternative Open Enrollment Transfer Student Out – Action Item
- K. Approve Youth Options Form – Action Item
- L. Approve New Checking Account with Forward Financial Credit Union – Action Item
- M. Administrators' Report
 - 1. Business Manager – Patricia Hammill
 - a. Aid Certification Report
 - b. Audit
 - 2. Director of Pupil Services – Terry Hanson
 - a. Recap of Trauma Sensitive Schools Training – August 18th
 - b. Completing Transfer of Service Claims
 - 3. Principal – Scott Trevillian
 - a. 2017 Open House
 - b. Fall Athletics Kick-Off
 - 4. Superintendent – Nathaniel Burklund
 - a. Medicaid Reimbursement
 - b. School Parking Lot Project
- N. Tour the Building – Informational
- O. Future Meetings – Monday, September 25, 2017, at 5:30 p.m.
(Board)

VI. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW

VII. ADJOURN

NOTE: A copy of this agenda was posted on the website on Thursday, August 17, 2017. A copy was posted at approximately 9:00 a.m. on Thursday, August 17, 2017, at the Forward Financial Credit Union, the First National Bank of Niagara, Marcouiller's, and the commons area in the 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 ex.t 105.
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