NIAGARA BOARD OF EDUCATION REGULAR MEETING

November 27, 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 School Board Minutes of October 23, 2017
- C. Approve Balance Sheet & Revenue & Expense Statement
- D. Approve Transfer Orders & Investments
- E. Approve November 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 Changing December Board Meeting from December 25th to December 18th Action Item
- B. Review of Absences that are Exceptions of School Sanctioned Activities Action Item
- C. Approve Todd Broullire as the Assistant Wrestling Coach Action Item

- D. Approve Covering the Cost of the Baseball and Softball Officials Action Item
- E. Discuss School Report Card Informational
- F. Administrators' Report
 - 1. Business Manager Patricia Hammill
 - a. Signed Off on Draft of Audit Report
 - b. Open Enrollment Flex Plan
 - 2. Director of Pupil Services Terry Hanson
 - a. October 1st Special Education Child Count
 - b. High Cost Special Education Claim
 - 3. Principal Scott Trevillian
 - a. State WADA Conference
 - b. PLT4M Launch for all 7-12 Graders
 - 4. Superintendent Nathaniel Burklund
 - a. School Report Card
 - b. VA Memorial In-service/Visit
- A. Enrollment Report
- B. Future Meetings Monday, December 18, 2017, at 5:30 p.m. (Board)
- VI. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW
- VII. ADJOURN

NOTE: Copies of this agenda was posted on the website on Wednesday, November 22, 2017. A copy was posted at approximately 9:00 a.m. on Wednesday, November 22, 2017, at the Forward Financial Credit Union, the mBank, Marcouiller's, school website, and the school 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, Niagara Public Schools, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-4541 ext. 105.