NIAGARA BOARD OF EDUCATION REGULAR MEETING

March 26, 2018—5:30 p.m. 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 February 26, 2018
- C. Approve Balance Sheet & Revenue & Expense Statement
- D. Approve Transfer Orders & Investments
- E. Approve March 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. COMMITTEE REPORTS

A. Personnel

VI. NEW BUSINESS

- A. Approve Darcy Brown as Administrative Assistant to the Principal Action Item
- B. Approve the CESA #8 Contract for the 2018-2019 Action Item

- C. Approve the CESA #8 Board of Control Representative Action Item
- D. Approve the First Reading of Updated NEOLA Policies Action Item
- E. Approve the 2018-2019 School Calendar Action Item
- F. Discuss Quotes on a New Bus Informational
- G. Discuss Building Needs Informational
- H. Administrators' Report
 - 1. Business Manager Patricia Hammill
 - a. EMMA Data Port
 - b. Actuarial
 - 2. Director of Pupil Services Terry Hanson
 - a. Recap of Family Literacy Night
 - b. Recap of Trauma Sensitive Care Training
 - 3. Principal Scott Trevillian
 - a. M&O Academic Bowl
 - b. M&O Honors Banquet
 - 4. Superintendent Nathaniel Burklund
 - a. ACP Plan to be Reviewed & Survey Group
 - b. CEP/Direct Certification Numbers to be Complied on April 1st
- I. Enrollment Report
- J. Future Meetings Monday, April 23, 2018, at 5:30 p.m. (Reorganizational Board Meeting)
- VII. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW
- VIII. ADJOURN

NOTE: Copies of this agenda was posted on the website on Friday, March 23, 2018. A copy was posted at approximately 9:00 a.m. on Friday, March 23, 2018, at the Forward Financial Credit Union, the mBank, Marcouiller's, school website, and 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.