

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
Monday, April 23, 2018—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, Great Lakes Fresh Market, 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 2019 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 (3/26/18)
- 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

“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 COMMITTEES

- A. Executive
- B. Budget & Finance
- C. Buildings & Grounds
- D. Curriculum
- E. Personnel
- F. Policy

VI. NEW BUSINESS

- A. Graduation Date is Friday, May 25, 2018 at 6:00 p.m. – Informational
- B. Approve Shawna Lindow as Business Manager – Action Item
- C. Approve Changing the May 28th Board Meeting to May 21st – Action Item
- D. Approve the Second Reading of Updated NEOLA Policies – Action Item
- E. Approve to Remove Debbie Lindgren and Add Kerri Oratch to the Forward Financial Credit Card for a Credit Limit of \$7,000 – Action Item
- F. Approve New Bus for the 2018-2019 School Year – Action Item
- G. Approve the CESA #8 Board of Control Representative – Action Item
- H. Discuss the WASB Delegate Representative for the Convention – Informational
- I. Administrators' Report
 - 1. Business Manager – Patricia Hammill
 - a. Budget
 - b. Interviews
 - 2. Director of Pupil Services – Terry Hanson
 - a. Update on Transition Readiness Grant Consortium Application
 - b. Recap on DPI Early Literacy Coordinator Visit
 - 3. Principal – Scott Trevillian
 - a. District 2 WADA Caucus
 - b. State Testing
 - 4. Superintendent – Nathaniel Burklund
 - a. Marinette County Education/Law Enforcement Executive Group
 - b. HLC Committee Meeting and Grant Opportunity
- J. Enrollment Report
- K. Future Meetings – Monday, May 21, 2018, 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 20, 2018. A copy was posted at approximately 9:00 a.m. on Friday, April 20, 2018, at the Forward Financial Credit Union, mBank, Great Lakes Fresh Market, 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.