

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
May 21, 2018—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)
 - A. Approve Agenda
 - B. Approve Minutes from Previous Meeting (April 23, 2018)
 - C. Approve Balance Sheet & Revenue & Expense Statement
 - D. Approve Transfer Orders & Investments
 - E. Approve May 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 COMMITTEES
 - A. Policy Committee – 05/21/18

VI. NEW BUSINESS

- A. Approve Open Enrollment In – Action Item
- B. Approve Open Enrollment Out – Action Item
- A. Approve Student Assurance All Pupil Coverage with Voluntary Sports Coverage for the 2018-2019 School Year – Action Item
- C. Approve Student Handbook for 2018-2019 School Year – Action Item
- D. Appoint Agent for Wisconsin Retirement Fund – Business Manager Shawna Lindow – Action Item
- E. Approve Start College Now/Bay College Application – Action Item
- F. Approve 66.0301 Agreement with Florence for Milissa Lundin for 2018 – 2019 School Year – Action Item
- G. Approve 66.0301 Agreement with Florence for Andrew Kangas for 2018 – 2019 School Year – Action Item
- H. Approve Shawna Lindow to Request Fund Transfer from Forward Financial Credit Union to mBank for Bill Paying Purposes – Action Item
- I. Approve Shawna Lindow and Kerri Oratch as Signatories on Petty Cash Account at mBank and Remove Debbie Lindgren and Patty Hammill – Action Item
- J. Reflection of District Goals – Informational
- K. Discuss Building Needs - Informational
- L. Administrators' Report
 - 1. Business Manager – Patricia Hammill
 - a. 2018 – 2019 Budget
 - b. Training with Shawna Lindow
 - 2. Director of Pupil Services – Terry Hanson
 - a. Transition Readiness Grant
 - b. ESSA Application
 - 3. Principal – Scott Trevillian
 - a. Academic/Athletic Award Nights
 - b. Updated Athletic Code
 - 4. Superintendent – Nathaniel Burklund
 - a. Building needs for a projected referendum
 - b. CEP application approved
- M. Enrollment Report
- N. Future Meeting – Monday, June 25, 2018, at 5:30 p.m. – (School Board Meeting)
- O. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW
- P. ADJOURN

NOTE: Copy of this agenda was posted on the website on Friday, May 19, 2018. A copy was posted at approximately 9:00 a.m. on Friday, May 19, 2018, at 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 Kerri Oratch, School District of Niagara, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-4541 ext. 105.