

# NIAGARA BOARD OF EDUCATION REGULAR MEETING

Monday, January 28, 2019 – 5:30 pm  
700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item)
  - A. Approve Agenda
  - B. Approve Personnel Committee Meeting Minutes from December 17, 2018
  - C. Approve Regular School Board Meeting Minutes from December 17, 2018
  - D. Approve Balance Sheet and Revenue & Expense Statement
  - E. Approve December & January Bills
  - F. Preauthorization to Pay Bills
- IV. Communication from the Public
  - A. Correspondence
  - B. Public Appearances

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

“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. M & M Community Foundation – Informational
  - B. Discuss 2018 Audit, Scott Sternhagen of CliftonLarsonAllen - Informational
  - C. Approve 2018 Audit – Action Item
  - D. Approve the Number of Regular & Special Education Spaces Available for Open Enrollment for the 2019-2020 School Year – Action Item
  - E. Approve the 2019-2020 School Calendar – Action Item

- F. Approve the Second Reading of the Updated NEOLA Policy 8305 – Action Item
- G. Approve Two Applications for Alternative Open Enrollment In – Action Item
- H. Administrator’s Report
  - 1. Business Manager – Shawna Lindow
    - a. Year-End Payroll Reporting
  - 2. Director of Pupil Services – Terry Hanson
    - a. Update on Non-Violent Crisis Intervention Training
    - b. Early Childhood Developmental Screening Day - March 19
  - 3. Principal – Scott Trevillian
    - a. Spelling Bee and Geography Bee
    - b. MLK Presentations
  - 4. Superintendent – Nathaniel Burklund
    - a. Annual State Education Conference
    - b. Career Day, February 1, 2019
- I. Future Meeting – Monday, February 25, 2019, at 5:30 pm – School Board Meeting
  
- II. Closed Session In Accordance With Wisconsin State Statutes 19.85(1)(c) – Staffing and 19.85(1)(a,f) – Student Records.
  
- VI. Other Matters Which are Authorized by Law
  
- VII. Adjourn

NOTE: Copy of this agenda was posted on the website on Friday, January 25, 2019. A copy was posted at approximately 3:00 p.m. on Friday, January 25, 2019, 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.
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