

**NIAGARA BOARD OF EDUCATION  
REGULAR MEETING**

Monday, February 25, 2019 – 5:30 pm  
Elementary LMC  
700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item)
  - A. Approve Agenda
  - B. Approve Regular School Board Meeting Minutes from January 28, 2019
  - C. Approve Special School Board Meeting Minutes from February 11, 2019
  - D. Approve Balance Sheet and Revenue & Expense Statement
  - E. Approve January & February 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. Approve the Retirement of Teacher, Julie Chartier – Action Item
  - B. Approve the Retirement of Teacher, Blanche Walimaa– Action Item
  - C. Approve the First Reading of the Updated NEOLA Policies – Action Item
  - D. Approve CliftonLarsonAllen as the District's Accounting Firm – Action Item
  - E. Approve John Stockel as Junior High Track Coach – Action Item

F. Approve Consortium Agreement for Carl D. Perkins and Technical Education Act Programming for the 2019-2020 School Year – Action Item

G. Administrator's Report

1. Business Manager – Shawna Lindow
  - a. Membership Audit
2. Director of Pupil Services – Terry Hanson
  - a. Joint ESSA/IDEA Federal Notification
  - b. Family Literacy Night – March 28<sup>th</sup>
3. Principal – Scott Trevillian
  - a. Great 8 Games
  - b. Career Day
4. Superintendent – Nathaniel Burklund
  - a. Makerspace
  - b. Grant Update

H. Future Meeting – Monday, March 25, 2019, at 5:30 pm – School Board Meeting

VI. Other Matters Which are Authorized by Law

VII. Closed Session In Accordance With Wisconsin State Statutes 19.85(1)(c) – Student Behavior

VIII. Adjourn

NOTE: Copy of this agenda was posted on the website on Friday, February 22, 2019. A copy was posted at approximately 3:00 p.m. on Friday, February 22, 2019, at Forward Financial Credit Union, mBank, Great Lakes Fresh Market, school website, and the school commons area.

<p>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.</p>
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