

**NIAGARA BOARD OF EDUCATION
REORGANIZATIONAL MEETING &
REGULAR SCHOOL BOARD MEETING**

Monday, April 22, 2019 – 5:30 pm
High School LMC
700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Oaths of Office
- III. Roll Call
- IV. Approve Agenda
- V. Reorganization
 - A. Election of Officers
 - 1. President
 - 2. Vice-President
 - 3. Treasurer
 - 4. Clerk
 - B. Approve Official Depositories
 - C. Designate Official Notification of Meetings
 - D. Appoint Agent for Wisconsin Retirement Fund
 - E. Designate Authorized Representative for School Lunch Program
 - F. Set Date and Time for Monthly Meetings
 - G. Appoint Delegate for the 2020 WASB Convention
 - H. Approve the CESA 8 Board of Control Representative
 - I. Any other Appointments or Business the President or Board Members may wish to make or act upon
 - 1. Building & Grounds Committee
 - 2. Curriculum Committee
 - 3. Budget & Finance Committee
 - 4. Personnel Committee
 - 5. Policy Committee
- VI. Consent Agenda (Action Item)
 - A. Approve Agenda
 - B. Approve Policy Committee Meeting Minutes from March 25, 2019
 - C. Approve Regular School Board Meeting Minutes from March 25, 2019
 - D. Approve Board of Canvassers Meeting Minutes from April 3, 2019
 - E. Approve Balance Sheet and Revenue & Expense Statement
 - F. Approve March & April Bills
 - G. Preauthorization to Pay Bills

VII. 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."

VIII. New Business

- A. Graduation Date is Friday, May 24, 2019, at 6:00 p.m. – Informational
- B. Approve the Second Reading of the Updated NEOLA Policies – Action Item
- C. Approve Start College NOW Applications – Action Item
- D. Approve Changing the May 27th, 2019, Regular School Board Meeting to May 21st, 2019 – Action Item
- E. Discuss the CESA 8 Representative for the Agency Convention – Informational
- F. Appoint the CESA 8 Representative for the Agency Convention – Action Item
- G. Building & Grounds Study - Informational
- H. Baird's Budget Model Software – Informational
- I. Approve Change to District Health Insurance Plan – Action Item
- J. Administrator's Report
 - 1. Business Manager – Shawna Lindow
 - a. 2019 – 2020 Budget
 - 2. Director of Pupil Services – Terry Hanson
 - a. Kids Read Now Summer Reading Program
 - b. Finding Workforce Solutions Forum
 - 3. Principal – Scott Trevillian
 - a. WIAA Annual Meeting

- b. State Testing
- 4. Superintendent – Nathaniel Burklund
 - a. Amy Kind, M.D., Ph.D. will be speaking at our graduation ceremony
 - b. JFC Hearing in Green Bay on April 24
- K. Future Meeting – Tuesday, May 21, 2019, at 5:30 p.m. – Regular School Board Meeting

IX. Other Matters Which are Authorized by Law

X. Closed Session in Accordance with Wisconsin State Statutes 19.85 1(c) - Staffing

XI. Adjourn

NOTE: Copy of this agenda was posted on the website on Friday, April 19, 2019. A copy was posted at approximately 3:00 p.m. on Friday, April 19, 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.