

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Tuesday, June 25, 2019 – 7:15pm
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 Regular School Board Meeting Minutes from May 21, 2019
 - C. Approve Special School Board Meeting Minutes from June 11, 2019
 - D. Approve Balance Sheet and Revenue & Expense Statement
 - E. Approve May & June 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. Permission to Issue 2019-2020 Purchase Orders – Action Item
- B. Approve One Start College NOW Application – Action Item
- C. Approve One Early College Credit Application – Action Item

- D. Approve Separate checking Account for Student Activity Funds – Action Item
- E. Bridges Math Curriculum - Informational
- F. Approve Purchase of Math Curriculum – Action Item
- G. 2018-2019 Budget Revisions – Informational
- H. Approve 2018-2019 Budget Revisions – Action Item
- I. Approve Changes to Employee Handbook – Action Item
- J. Approve Hiring of Kathleen Bauer, Educational Interpreter – Action Item
- K. Review Bids for the 1995 Ford F250 with Snow Plow - Informational
- L. Approve or Reject Bid for the 1995 Ford F250 with Snow Plow – Action Item
- M. Administrator’s Reports
 - 1. Business Manager – Shawna Lindow
 - a. 2018 – 2019 Year End
 - b. 2019 – 2020 Budget
 - 2. Director of Pupil Services – Terry Hanson
 - a. Educational Interpreter
 - b. May 29th CESA 8/RSN Special Education Directors Meeting
 - 3. Principal – Scott Trevillian
 - a. Graduation
 - b. Summer School
 - 4. Superintendent – Nathaniel Burklund
 - a. M&M Foundation – Future Funds Ceremony
 - b. Building Tour with HVAC Contractor
- N. Enrollment Report
- O. Future Meeting – Monday, July 22, 2019, at 5:30 pm – School Board Meeting

VI. Closed Session in Accordance with Wisconsin State Statute 19.85(1)(c), Staffing.

VII. Approve 2019-2021 Administrative Contracts – Action Item

VIII. Other Matters Which are Authorized by Law

IX. Adjourn

NOTE: Copy of this agenda was posted on the website on Monday, June 24, 2019. A copy was posted at approximately 3:00 p.m. on Monday, June 24, 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.