

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, September 23, 2020 – 5:00pm
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 Curriculum Committee Meeting Minutes from August 24, 2020
 - C. Approve Regular School Board Meeting Minutes from August 24, 2020
 - D. Approve Special School Board Meeting Minutes from September 1, 2020
 - E. Approve Special School Board Meeting Minutes from September 9, 2020
 - F. Approve Balance Sheet and Revenue & Expense Statement
 - G. Approve August & September Bills
 - H. Preauthorization to Pay Bills
- IV. Communication from the Public
 - A. Correspondence
 - B. Gifts, Grants, or Bequests – Thibert Family Donation
 - C. 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 hearing. There may be a time for public comment 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 Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,500,000 – Action Item
 - B. Approve Updates to Employee Handbook – Action Item
 - C. Approve Skill Center Contract for the 2020-2021 School Year – Action Item

- D. Approve 1st Reading of Updated NEOLA Policy #5200 – Action Item
- E. Approve 2nd Reading of Updated NEOLA Policies – Action Item
 - 1. Volume 29, Number 2
 - 2. Volume 29, Number 2 – Technical Corrections
 - 3. Title IX Regulations
 - 4. Special Update, Coronavirus Disease
- F. October Finance Committee Meeting - Discussion
- G. Third Friday Count – Informational
- H. District Goals – Discussion
- I. Approve Hiring of Rayna Silverstein, Paraprofessional – Action Item
- J. Seclusion and Restraint Report – Informational
- K. June 2021 Costa Rica Service Trip - Discussion
- L. Open Enrollment Approval Process – Discussion
- M. Designate Nathaniel Burklund as Open Enrollment Administrator – Action Item
- N. Approve Purchase of Chromebooks (best bid) not to Exceed \$46,000 – Action Item
- O. Face Coverings – Discussion
- P. Face Coverings – Action Item
- Q. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. 2020-2021 Budget
 - 2. Director of Pupil Services – Terry Hanson
 - a. 2019-2020 school year Seclusion and Restraint report
 - b. Update on preliminary beginning of year STAR assessment data
 - 3. Principal – Scott Trevillian
 - a. WIAA Fall Area Meeting
 - b. MS/HS Tutoring
 - 4. Superintendent – Nathaniel Burklund
 - a. Referendum
 - b. District Goals
- R. Future Meeting – Wednesday, October 28, 2020, at 5:00 pm – School Board Meeting

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

VII. Approve Wages for 2020-2021 for NESPA – Action Item

VIII. Approve Wages for 2020-2021 for NEA – Action Item

IX. Approve Wages for 2020-2021 for Administration – Action Item

X. Other Matters Which are Authorized by Law

XI. Adjourn

NOTE: Copy of this agenda was posted on the website on Monday, September 21, 2020. A copy was posted at approximately 3:00 p.m. on Monday, September 21, 2020, at Forward Financial Credit Union, mBank, Northwoods IGA, 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.