

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, October 27, 2021 – 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 Special School Board Meeting Minutes from September 8, 2021
 - C. Approve Policy Committee Meeting Minutes from September 8, 2021
 - D. Approve Personnel Committee Meeting Minutes from September 15, 2021
 - E. Approve Regular School Board Meeting Minutes from September 15, 2021
 - F. Approve Budget & Finance Committee Meeting Minutes from October 4, 2021
 - G. Approve Special School Board Meeting Minutes from October 4, 2021
 - H. Approve Budget & Finance Committee Meeting Minutes from October 20, 2021
 - I. Approve Balance Sheet and Revenue & Expense Statement
 - J. Approve September Bills
 - K. Preauthorization to Pay Bills
- IV. Communication from the Public
 - A. Correspondence
 - B. Gifts, Grants, or Bequests –
 - 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. Adoption of the 2021-2022 Tax Levy – Action Item
- B. Adoption of the 2021-2022 Budget – Action Item
- C. Extracurricular Committee - Discussion
- D. Social Media Planning – Discussion
- E. Safe Schools Plan – Informational
- F. Approve Safe Schools Plan – Action Item
- G. District Strategic Plan/Goals – Discussion
- H. Academic Goals – Discussion
- I. Approve the Academic and Career Plan for the 2021-2022 School Year – Action Item
- J. Graduation Participation & Exam Exemption - Discussion
- K. Approve One Start College NOW Application – Action Item
- L. Transportation Position - Discussion
- M. Bus Radios and Repeater – Discussion
- N. Softball Field Improvements – Discussion
- O. Approve 2nd Reading of Updated NEOLA Policies – Action Item
 - 1. Volume 30, Number 2
 - 2. Volume 30, Number 2 – Technical Corrections
 - 3. Volume 30, Number 2 – Nondiscrimination & Anti-Harassment
- P. Approve Payment of the Miron Construction Co., Inc. Invoice in the Amount of \$532,501.37 – Action Item
- Q. Approve Payment of the School Specialty Invoice in the Amount of \$9,999.00 – Action Item
- R. Adult Meal Prices - Informational
- S. Regular School Board Meeting in November – Discussion
- T. Approve Moving the November 17, 2021 Regular School Board Meeting to November 22, 2021 at 5:00pm – Action Item
- U. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. Budget Adoption Process
 - 2. Director of Pupil Services – Terry Hanson
 - a. October 1 Special Education Count
 - b. Update on Procedural Compliance Self-Assessment
 - 3. Principal – Scott Trevillian
 - a. Elementary Principal Convention
 - b. Math Interventionist
 - 4. Superintendent – Nathaniel Burklund
 - a. Building Project
 - b. Goals
- V. Future Meeting – Monday, November 22, at 5:00 pm – School Board Meeting

VI. Other Matters Which are Authorized by Law

VII. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, October 26, 2021. A copy was posted at approximately 3:00 p.m. on Tuesday, October 26, 2021, at Forward Financial Credit Union, Nicolet Bank, 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.