

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

Monday, May 10, 2021 – 4:30 p.m.

High School LMC

700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. 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 2022 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
- V. New Business
 - A. Approve Staff Bonus – Action Item
 - B. Approve Purchase of Chromebooks – Action Item
 - C. Approve 66.0301 Agreement with Florence School District for Milissa Lundin for the 2021-2022 School Year – Action Item
 - D. Approve Resignation of Brad Perry, Health/PE Instructor – Action Item
 - E. Approve Payment of Miron Construction, Co. Invoice in the Amount of \$58,710.00 – Action Item
 - F. Approve Payment of NorthStar Environmental Testing, LLC Invoice in the Amount of \$3,205.00 – Action Item
 - G. ESSER Funds – Discussion
 - A. Mental Health Services
 - B. Additional Guidance
 - C. Intervention

- H. School Vehicle
 - I. Referendum Project Kick-off - Discussion

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

- VII. Other Matters Which are Authorized by Law

- VIII. Adjourn

NOTE: A copy of this agenda was posted on the school website on Friday, May 7, 2021. A copy was posted at approximately 3:00 p.m. on Friday, May 7, 2021, at Forward Financial Credit Union, mBank, Northwoods IGA, 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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