

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Monday, January 24, 2022 – 5:00 pm
Niagara High School, Room 113
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 December 15, 2021
 - C. Approve Balance Sheet and Revenue & Expense Statement
 - D. Approve December Bills
 - E. 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. Approve the Number of Special Education Spaces Available for Open Enrollment for the 2022-2023 School Year – Action Item
 - B. Approve Changes to the Employee Handbook – Action Item
 - C. ESSER III Funds and the Back-to-School Plan – Discussion
 - D. Approve Back to School Plan – Action Item

- E. 2022-2023 School Calendar – Discussion Item
- F. Approve Resolution Authorizing a Request for Waiver for the 2022-2023 School Year – Action Item
- G. COVID Protocol – Discussion
- H. Approve Continuation of Following COVID Relate CDC Guidelines – Action Item
- I. Approve Retirement of Betsy Recla-St. Arnaud, Elementary Instructor – Action Item
- J. Review Bids for Technical Education Equipment – Informational
- K. Approve Bids for Technical Education Equipment – Action Item
- L. February Workshop Dates – Discussion
- M. Guidance Counselor Position – Discussion
- N. NEOLA Policy Update – Discussion
- O. Approve Payment of the Energy Control & Design, Inc. Invoice in the Amount of \$2,659.00 – Action Item
- P. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. Year-end tax reporting
 - 2. Director of Pupil Services – Terry Hanson
 - a. Special Education open enrollment for the 2022-2023 school year
 - b. Early Childhood Child Development Days
 - 3. Principal – Scott Trevillian
 - a. Honors Band
 - b. Semester one completion
 - 4. Superintendent – Nathaniel Burklund
 - a. ESSER Funds
 - b. Workshop discussion for future projects
- Q. Future Meeting – Wednesday, February 16, at 5:00 pm – School Board Meeting

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

VII. Other Matters Which are Authorized by Law

VIII. Adjourn

NOTE: A copy of this agenda was posted on the website on Friday, January 21, 2022. A copy was posted at approximately 3:00 p.m. on Friday, January 21, 2022, 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.