NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, October 26, 2022 – 5:00pm 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 Building & Grounds Committee Meeting Minutes from September 26, 2022
 - C. Approve Regular School Board Meeting Minutes from September 26, 2022
 - D. Approve Budget & Finance Committee Meeting Minutes from October 4, 2022
 - E. Approve Balance Sheet and Revenue & Expense Statement
 - F. Approve September Bills
 - G. 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 2022-2023 Tax Levy – Action Item

- B. Adoption of the 2022-2023 Budget Action Item
- C. Approve Increase to the Meal Reimbursement for Employee Travel Action Item
- D. Approve Resignation of Sean McGrath as Physical Education/Health Instructor and Varsity Football Coach Action Item
- E. Approve Hiring of Joe Champeau, Assistant Varsity Softball Coach Action Item
- F. Approve the Academic and Career Plan for the 2022-2023 School Year Action Item
- G. Approve Three (3) Early College Credit Applications Action Item
- H. Approve 1st Reading of Updated NEOLA Policies Action Item
 - 1. Volume 31, Number 2
 - 2. Volume 31, Number 2 Technical Corrections
- I. Approve Payment of the Johnson Controls Invoice in the Amount of \$1,950.22 Action Item
- J. November and December Board Meetings Discussion
- K. Approve Moving the November 16, 2022, Regular School Board Meeting to November 14, 2022, at 5:00pm Action Item
- L. Eighth Grade Healthy Relationships Curriculum Discussion
- M. Administrator's Report
 - 1. Business Manager Shawna Lindow
 - a. October 15 Aid Certification
 - 2. Director of Pupil Services Terry Hanson
 - a. Early Childhood Developmental Screening
 - b. October 1 Special Education Count Update
 - 3. Principal Scott Trevillian
 - a. Elementary Principal Conference
 - b. Fall Sports Wrap-Up
 - 4. Superintendent Nathaniel Burklund
 - a. Future Building Projects
 - b. Fill the Bus for Karen's Pantry
- N. Future Meeting Monday, November 14, 2022, at 5:00 pm School Board Meeting
- VI. Other Matters Which are Authorized by Law
- VII. Adjourn

NOTE: A copy of this agenda was posted on the website on Tuesday, October 25, 2022. A copy was posted at approximately 3:00 p.m. on Tuesday, October 25, 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.