

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

Wednesday, December 14, 2022 – 4:30 p.m.
Niagara High School, Room 113
700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approve the Addition to the Air Handler Replacement Proposal from Hurckman Mechanical Incorporated – Action Item
- V. Approve Exterior Door Replacement Proposal from Tri-City Glass and Door – Action Item
- VI. Approve Resolution Authorizing a Request for Waiver for the 2023-2024 School Year – Action Item
- VII. Department of Justice – Safety Plan Submission – Discussion
- VIII. Approve Payment of the Badger Sporting Goods Invoice in the Amount of \$32,948.00 – Action Item
- IX. Approve Hiring of Julie Chilcote as MS/HS Physical Education/Health Instructor – Action Item
- X. Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing.
- XI. Other Matters Which are Authorized by Law
- XII. Adjourn

NOTE: A copy of this agenda was posted on the school website on Tuesday, December 13, 2022. A copy was posted at approximately 3:00 p.m. on Tuesday, December 13, 2022, at Forward Financial Credit Union, Nicolet Bank, Northwoods IGA, 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.