

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, December 21, 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 Building & Grounds Meeting Minutes from November 9, 2022
 - C. Approve Regular School Board Meeting Minutes from November 14, 2022
 - D. Approve Special School Board Meeting Minutes from December 14, 2022
 - E. Approve Balance Sheet and Revenue & Expense Statement
 - F. Approve November Bills
 - G. Preauthorization to Pay Bills
- IV. Communication from the Public
 - A. Correspondence
 - B. Gifts, Grants, or Bequests - \$500 donation from Knights of Columbus for Special Education program and \$250 donation from Provident Health Foundation for the Jingle Bell Run.
 - 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. 2021 Audit, Scott Sternhagen of CliftonLarsonAllen – Informational

- B. Approve 2021 Audit – Action Item
- C. Approve the 2nd Reading of the Updated NEOLA Policies
 - 1. Volume 31, Number 2
 - 2. Volume 31, Number 2 – Technical Corrections
- D. Approve One Early College Credit Application – Action Item
- E. Extracurriculars – Discussion
- F. High School Service Trip – Informational
- G. Approve Resignation of John Stockel, 7th Grade Girls Basketball Coach – Action Item
- H. Approve Retirement of David Beauchamp, Custodian – Action Item
- I. Approve Hiring of Stephen Wolf, Custodian – Action Item
- J. Approve Moving the Wednesday, January 18, 2023, Regular School Board Meeting to Wednesday, January 25, 2023, at 5:00pm – Action Item
- K. Administrator’s Report
 - 1. Business Manager – Shawna Lindow
 - a. Special Education Aid
 - 2. Director of Pupil Services – Terry Hanson
 - a. Preliminary Joint Federal Notification
 - b. Wisconsin State Reading Association Conference
 - 3. Principal – Scott Trevillian
 - a. Bay College Administrative Roundtable
 - b. Fall Athletic Awards Night
 - 4. Superintendent – Nathaniel Burklund
 - a. UW – Stevens Point, School of Education Job Fair
 - b. Marinette County Safety Meeting
- L. Future Meeting – Wednesday, January 25, 2023, 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 Friday, December 16, 2022. A copy was posted at approximately 3:00 p.m. on Friday, December 16, 2022, at Forward Financial Credit Union, Nicolet Bank, Northwoods IGA, school website, 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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