NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, January 25, 2023 – 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 the Curriculum Committee Meeting Minutes from December 21, 2022
 - C. Approve Regular School Board Meeting Minutes from December 21, 2022
 - D. Approve Balance Sheet and Revenue & Expense Statement
 - E. Approve December Bills
 - F. Preauthorization to Pay Bills
- IV. Communication from the Public
 - A. Correspondence Thank you note from E. Heroux.
 - B. Gifts, Grants, or Bequests Donation from the Marinette Elks Lodge #1313, Angel Donation (lunch), and donation of personal hygiene products from Bellin Health.
 - 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. Public Hearing
 - i. Resolution Authorizing a Request for Waiver for the 2023-2024
 School Year Discussion
 - ii. Approve the Resolution Authorizing a Request for Waiver for the 2023-2024 School Year for the Purpose of Commencing the School Term Before September 1, 2023, in Accordance with Wisconsin State Statute 118.045 – Action Item
- B. Approve the Number of Regular Education Spaces Available for Open Enrollment for the 2023-2024 School Year Action Item
- C. Approve the Number Special Education Spaces Available for Open Enrollment for the 2023-2024 School Year Action Item
- D. Approve Resignation of Carol St. Arnauld as Varsity Volleyball Coach Action Item
- E. District Report Card Informational
- F. Administrator's Report
 - 1. Business Manager Shawna Lindow
 - a. Property Tax Payments
 - 2. Director of Pupil Services Terry Hanson
 - a. Early Childhood Developmental Screening Days
 - b. Special Education Open Enrollment for the 23/24 school year
 - 3. Principal Scott Trevillian
 - a. Honors Band
 - b. Semester One Completion
 - 4. Superintendent Nathaniel Burklund
 - a. WASB State Convention
 - b. February 4th NABA Snowshoe Event
- G. Future Meeting Wednesday, February 15, 2023, 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 school website on Monday, January 23, 2023. A copy was posted at approximately 3:00 p.m. on Monday, January 23, 2023, at 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.