## NIAGARA BOARD OF EDUCATION REGULAR MEETING

Wednesday, October 25, 2023 – 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 Policy Committee Meeting Minutes from September 20, 2023
  - C. Approve Regular School Board Meeting Minutes from September 20, 2023
  - D. Approve Budget & Finance Committee Meeting Minutes from October 4, 2023
  - E. Approve Budget & Finance Committee Meeting Minutes from October 18, 2023
  - F. Approve September Bills
  - G. Preauthorization to Pay Bills
- IV. Communication from the Public
  - A. Correspondence Thank you from Dickinson Area Community Foundation & Karen's Pantry
  - B. Gifts, Grants, or Bequests Gaga Ball Pit, Joe and Suzanne Kulik; Student of the Week/Month t-shirts, Welcome Home Realty; Kids in Need, Dan and Kathy Bal
  - 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 2023-2024 Tax Levy Action Item
- B. Adoption of the 2023-2024 Budget Action Item
- C. Softball Field Fence Discussion
- D. Approve the Academic and Career Plan for the 2023-2024 School Year Action Item
- E. Approve Two (2) Start College NOW Applications Action Item
- F. Approve Ten (10) Early College Credit Applications Action Item
- G. Approve 1st Reading of Updated NEOLA Policies Action Item
  - 1. Volume 32, Number 2
  - 2. Volume 32, Number 2 Technical Corrections
- H. Approve Payment of the Per Mar Security Services Invoice (Installation Fees Only) in the Amount of \$36,970.00 Action Item
- I. Remaining Referendum Funds Discussion
- J. Spring Election Discussion
- K. Approve Moving the November 15, 2023, Regular School Board Meeting to November 13, 2023, at 4:00pm Action Item
- L. Administrator's Report
  - 1. Business Manager Shawna Lindow
    - a. Budget Adjustment Procedures
  - 2. Director of Pupil Services Terry Hanson
    - a. Early Childhood Developmental Screening
    - b. Math & Reading Tips and Tricks
  - 3. Principal Scott Trevillian
    - a. Elementary Principals Conference
    - b. M&O Kick-Off Meeting/Banquet
  - 4. Superintendent Nathaniel Burklund
    - a. Town Hall Meeting
    - b. School Report Card
- M. Future Meeting Monday, November 13, 2023, at 4:00 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 24, 2023. A copy was posted at approximately 3:00 p.m. on Tuesday, October 24, 2023, 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.