

**NIAGARA BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, JULY 17 AT 5:00 P.M.
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 Regular School Board Meeting Minutes from June 26, 2024
 - c. Approve Closed Session Meeting Minutes from June 26, 2024
 - d. Approve Budget and Finance Committee Meeting Minutes from June 26, 2024
 - e. Approve Balance Sheet and Revenue & Expense Statement
 - f. Approve June Bills
 - g. Preauthorization to Pay Bills
- IV. Communication from the Public
 - a. Correspondence
 - i. Super One Fundraiser for Spanish Class 2025 Costa Rica Trip
 - b. Gifts, Grants, or Bequests –
 - i. Lions Club \$500 Check for Boys Basketball
 - ii. James Wenzel Tool Donation to Niagara High School Wood Shop
 - 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 community meeting. There is a time for public participation 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. Approve the Hiring of Miranda Howell as Occupational Therapist – Action Item
- b. Approve Intergovernmental Agreement Between the School District of Niagara and School District of Florence County for Occupational Therapist – Action Item
- c. Approve the Hiring of Ambrielle Amundson as School Cook – Action Item
- d. Approve the Hiring of Karen Holt as Instructional Library Media Specialist – Action Item
- e. Approve Bus Driver Contracts for the 2024-2025 School Year – Action Item
- f. Approve the 2024 – 2025 Fee Schedule – Action Item
- g. Approve Academic Standards – Core, Next Generation Science, and Wisconsin Government Standards – Action Item
- h. Approve Policy 2264 – Action Item
- i. Approve Policy 2266 – Action Item
- j. State Education Convention January 22 – 24, 2025 – Discussion
- k. Referendum – Discussion
- l. Approve Referendum Details
- m. Administrator’s Reports
 - i. Finance Manager – Shawna Lindow
 - 1. July 1 Aid Estimate
 - ii. Director of Pupil Services – Terry Hanson
 - 1. ACT 20 Update
 - iii. Principal – Scott Trevillian
 - 1. ACT 20 Administrative Class
 - iv. Superintendent – Nathaniel Burklund
 - 1. Lions Club Parade
 - 2. Summer Programming

- n. Future Meeting – Wednesday, August 21, 2024, at 5:00 p.m. – Regular School Board Meeting
- VI. Other Matters which are Authorized by Law
- VII. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, July 16. A copy was posted at approximately 11:00 a.m. on Tuesday, July 16, 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 Rachael Butler, School District of Niagara, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-4541 ext. 105.