

**NIAGARA BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, AUGUST 21, 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 Budget and Finance Committee Meeting Minutes from July 15, 2024
 - c. Approve Policy Committee Minutes from July 17, 2024
 - d. Approve Regular School Board Meeting Minutes from July 17, 2024
 - e. Approve Balance Sheet and Revenue & Expense Statement
 - f. Approve July Bills
 - g. Preauthorization to Pay Bills
- IV. Communication from the Public
 - a. Correspondence
 - b. Gifts, Grants, or Bequests
 - i. School Supply Donation from Specialty Granules, LLC
 - ii. School Supply Donation from the Niagara Lions Club "Stuff the Bus"
 - iii. Monetary Donations Received from Area Residents and Businesses for
Niagara Football Team
 - 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. 2024 – 2025 Preliminary Budget – Discussion
- b. Approve the 2024 – 2025 Preliminary Budget – Action Item
- c. Approve Contract with Dr. Beth Schroeder – Action Item
- d. 2024 – 2025 School Safety Plan – Discussion
- e. Approve the 2024 – 2025 School Safety Plan – Action Item
- f. 2024 – 2025 Employee Handbook – Discussion
- g. Approve the 2024 – 2025 Employee Handbook – Action Item
- h. 2024 – 2025 Student Handbook – Discussion
- i. Approve the 2024 – 2025 Student Handbook – Action Item
- j. Approve Resolution Authorizing the School District Budget to Exceed Revenue Limit for Four Years for Non-Recurring Purposes – Action Item
- k. Approve Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Four Years for Non-Recurring Purposes – Action Item
- l. District Goals – Discussion
- m. Administrator’s Reports
 - i. Finance Manager – Shawna Lindow
 - 1. Highlight - 23-24 Financial Audit
 - ii. Director of Pupil Services – Terry Hanson
 - 1. Planning Back to School In-Service
 - 2. CESA 8 Director of Special Education/RSN meeting
 - iii. Principal – Scott Trevillian
 - 1. Scheduling and Class Assignments
 - 2. Completion of ACT 20 class
 - iv. Superintendent – Nathaniel Burklund
 - 1. Enrollment is Steady
 - 2. Fall Sports has Begun
- n. Future Meeting – Wednesday, September 18, 2024, at 5:00 p.m. – Annual Meeting and Regular School Board Meeting

- VI. Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing & Wages
- VII. Other Matters which are Authorized by Law
- VIII. Adjourn

Copy of this agenda was posted on the website on Tuesday, August 20. A copy was posted at approximately 12:30 p.m. on Tuesday, August 20, 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.