

**NIAGARA BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, SEPTEMBER 18, 2024 –
IMMEDIATELY FOLLOWING THE ANNUAL MEETING
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 August 14, 2024
 - c. Approve Policy Committee Minutes from August 21, 2024
 - d. Approve Regular School Board Meeting Minutes from August 21, 2024
 - e. Approve Balance Sheet and Revenue & Expense Statement
 - f. Approve August Bills
 - g. Preauthorization to Pay Bills

IV. Communication from the Public

- a. Correspondence
- b. Gifts, Grants, or Bequests
 - i. Wahlstrom Family Donation
 - ii. Billerud School Supply and Gift Card Donation
 - iii. Lions Club 'Stuff the Bus' Donation in the Amount of \$600.00
- 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. First Reading Neola Policy Update Vol. 33-2 Policies for the Board – Discussion

- b. Approve First Reading Neola Policy Update Vol. 33-2 Policies for the Board – Action Item
- c. Neola Policy Vol. 33-2 Technical Corrections – Informational
- d. Seclusion and Restraint Report – Informational
- e. Resolution of Consortium for Participating School District(s) / Counties / Municipalities – Action Item
- f. October & November Regular School Board Meeting – Discussion
- g. Approve Moving the October 16, 2024, Regular School Board Meeting to October 23, 2024 – Action Item
- h. Referendum – Informational
- i. Administrator's Reports
 - i. Finance Manager – Shawna Lindow
 - 1. Sparsity Aid
 - ii. Director of Pupil Services – Terry Hanson
 - 1. Seclusion and restraint report for the school year 23/24
 - 2. Reading Act 20 screening assessment update.
 - iii. Principal – Scott Trevillian
 - 1. Worldfest
 - 2. Class Schedules
 - iv. Superintendent – Nathaniel Burklund
 - 1. M3 Insurance Consortium Meeting
 - 2. Promotional Video
- j. Future Meeting – Wednesday, October 23, 2024, at 5:00 pm – 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, September 17, 2024. A copy was posted at approximately 1:00 p.m. on Tuesday, September 17, 2024, 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.