

NIAGARA BOARD OF EDUCATION
REGULAR MEETING
Monday, April 25, 2016—5:30 p.m.
High School LMC
700 Jefferson Avenue, Niagara, WI 54151

- I. MEETING CALLED TO ORDER BY MR. BURKLUND
 - A. Swear in Newly Elected Board Members

- II. ROLL CALL

- III. REORGANIZATION
 - A. Election of Officers
 - 1. President
 - 2. President Assumes the Chair
 - 3. Vice-President
 - 4. Treasurer
 - 5. Clerk

 - B. Resolution Designating Public Depository and Authorizing Withdrawal and Disbursement of School District Monies
 - 1. Has been The First National Bank of Niagara, and Forward Financial Credit Union

 - C. Designate Official Notification of Meetings
 - 1. Has been posted in five places (The First National Bank of Niagara, Forward Financial Credit Union, Marcouiller's, School Commons Area, and posted on the School Website www.niagara.k12.wi.us)

 - D. Appoint Agent for Wisconsin Retirement Fund
 - 1. Has been the Business Manager, Patricia Hammill

 - E. Designate an Authorized Representative for School Lunch Program
 - 1. Has been the Superintendent, Nathaniel Burklund

 - F. Set Time and Date for Monthly Meetings
 - 1. Has been the Fourth Monday at 5:30 p.m.

 - G. Delegate to WASB 2017 Convention

H. Any other Appointments or Business the President or Board Member may wish to make or act upon Dealing with Reorganization

1. Buildings & Grounds Committee
2. Curriculum Committee
3. Budget & Finance Committee
4. Personnel Committee
5. Policy Committee

IV. CONSENT AGENDA (Action Item)

- A. Approve Agenda
- B. Approve Minutes from Previous Meeting (3/21/16)
- C. Approve Balance Sheet & Revenue & Expense Statement
- D. Approve Transfer Orders & Investments
- E. Approve April Bills
- F. Preauthorization to Pay Bills

V. COMMUNICATION FROM THE PUBLIC

- A. Correspondence
- B. Public Appearance

VI. NEW BUSINESS

- A. Graduation Date – Saturday, May 28th – 1:00 p.m. – Informational
- B. Approve Appointment of 2016 CESA #8 Convention Representative – Action Item
- C. Approve 66.0301 Agreement with Florence for Milissa Lundin for 2015 – 2016 – Action Item
- D. Approve the NEOLA Policy Guide – Action Item
- E. Discussing the MEP Gas Information – Informational
- F. Approve the Resignation of JH Girls' Basketball Coach, Miranda Cretton – Action Item
- G. Approve the Resignation of JH Girls' Basketball Coach, Betsy Hartwig – Action Item
- H. Approve the Resignation of JH Football Coach, Scott Trevillian – Action Item
- I. Discuss Interview Process – Informational
- J. Approve Changing the May 23rd Board Meeting to May 16th – Action Item
- K. Discuss Staff Luncheon to be held on June 3rd – Informational

L. Approve Youth Options Form – Action Item

M. Administrators' Report

1. Business Manager – Patricia Hammill
 - a. Schneider Bill #5
 - b. Quarterly Medicaid Certification
2. Director of Pupil Services – Terry Hanson
 - a. Update to Learning Plan
 - b. Educator Effectiveness
3. Principal – Scott Trevillian
 - a. WIAA Annual Meeting
 - b. National Honors Society Selection/Banquet
4. Superintendent – Nathaniel Burklund
 - a. Weekend of the 14th is when the air handling units will be removed by crane
 - b. Continuing work on developing a Mentor Program for students 6-12

N. Enrollment Report

O. Future Meetings – Monday, May 16, 2016, at 5:30 p.m.
(School Board Meeting)

VIII. OTHER MATTERS WHICH ARE AUTHORIZED BY LAW

IX. ADJOURN

NOTE: Copies of this agenda was posted on the website on Friday, April 22, 2016. A copy was posted at approximately 9:00 a.m. on Friday, April 22, 2016, at the Forward Financial Credit Union, the First National Bank of Niagara, Marcouiller's, and 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 Debbie Lindgren, Niagara Public Schools, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-1330.