NIAGARA BOARD OF EDUCATION REGULAR MEETING WEDNESDAY, JUNE 26 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
 - Approve Regular School Board Meeting Minutes from May 15, 2024
 Approve Closed Session Meeting Minutes from May 15, 2024
 - Approve Special School Board Meeting Minutes from May 20, 2024
 Approve Closed Session Meeting Minutes from May 20, 2024
 - d. Approve Special School Board Meeting Minutes from May 28, 2024
 Approve Closed Session Meeting Minutes from May 28, 2024
 - e. Approve Special Board Meeting Minutes from June 3, 2024 Approve Closed Session Meeting Minutes from June 3, 2024
 - f. Approve Budget and Finance Meeting Minutes from June 17, 2024
 - g. Approve Balance Sheet and Revenue & Expense Statement
 - h. Approve May Bills
 - Preauthorization to Pay Bills
- IV. Communication from the Public
 - a. Correspondence
 - b. Gifts, Grants, or Bequests
 - i. Niagara Baseball & Softball Coach and Fan Bus for Sectionals
 - ii. Uptown Lanes Forensics Coach Bus
 - iii. PTO Eclipse Glasses
 - 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 CESA 8 Service Agreement for the 2024 2025 School Year Action Item
- b. Approve the 2024 2025 Extracurricular Pay Schedule Action Item
- c. Approve Rachael Butler's 2024-2025 School Year Contract Action Item
- d. Approve the Resignation of Elizabeth Likwarz as School Cook Action Item
- e. Additional Personal Day for Administration Beginning the 2024 2025 School Year Discussion
- f. Approve Additional Personal Day for Administration Beginning the 2024 2025 School Year
- g. Policy 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities (New) Informational
- h. Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised) Informational
- i. Permission to Issue 2024-2025 Purchase Orders Action Item
- j. Referendum Discussion
- k. Administrator's Reports
 - i. Finance Manager Shawna Lindow
 - 1. 23-24 Final State Aid Payment
 - ii. Director of Pupil Services Terry Hanson
 - 1. Reading ACT 20 trainings update
 - 2. UDL Implementation Update
 - iii. Principal Scott Trevillian
 - 1. Summer School/Credit Recovery
 - 2. Wisconsin Act 20 Administrative Classes

- iv. Superintendent Nathaniel Burklund
 - 1. Gym Floor
 - 2. Summer Work
- I. Future Meeting Wednesday, July 17, 2024, at 5:00 pm 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. View High School Gym Floor
- IX. Adjourn

NOTE: Copy of this agenda was posted on the website on Tuesday, June 25, 2024. A copy was posted at approximately 3:00 p.m. on Tuesday, June 25, 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.