

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, December 14, 2020
5:30 PM – City Hall

1. CALL MEETING TO ORDER
 - 1.1. *Pledge of Allegiance*

2. CONSENT AGENDA
 - 2.1. *Roll Call*
 - 2.2. *Conflict of Interest*
 - 2.3. *Review/Approval of Agenda*
 - 2.4. *Approve Minutes of November 9, 2020*
 - 2.5. *Receive Financial Reports for November, 2020*
 - 2.6. *Student/Staff Recognition*

3. DISCUSSION ITEMS - LATC
 - 3.1. *Public Input on Agenda/Non-Agenda Items*
 - 3.2. *Legislative Update for LATC*
 - 3.3. *Capital Campaign*

4. ACTION ITEMS - LATC
 - 4.1. *Personnel*
 - 4.1.1. Resignations
 - 4.1.2. Contract Recommendations/Addendums
 - 4.1.3. Authority to Hire
 - 4.2. *Property*
 - 4.2.1. Consider Change Order #7 – Prairie Lakes Healthcare Center of Learning
 - 4.2.2. Consider Bids for 3D Metal Printer Purchase
 - 4.2.3. Consider Bids for Machining Centers Surplus Sales
 - 4.2.4. Authority to Bid Roof Replacement
 - 4.2.5. Consider Equipment Lease Agreements

5. DISCUSSION ITEMS – 14-4
 - 5.1. *Public Input on Agenda/Non-Agenda Items*
 - 5.2. *Northeast Technical High School Report*
 - 5.3. *Sub Management Update*

6. ACTION ITEMS – 14-4
 - 6.1. *Approval of Bills*
 - 6.2. *Personnel*
 - 6.2.1. Resignations
 - 6.2.2. Contract Recommendations/Addendums
 - 6.3. *Property*
 - 6.3.1. Consider State Contracted Furniture Bid
 - 6.3.2. Authorization to Seek Bids for Furniture
 - 6.4. *Consider 2020-21 Supplemental Budget*
 - 6.5. *Consider 2021-2022 Calendar*
 - 6.6. *Student Enrollment Requests*
 - 6.6.1. Open Enrollment
 - 6.6.2. 13-28-10

7. COMMUNICATIONS

7.1. Administrative Reports

7.1.1. Grapevine

7.1.2. Enrollment Report

7.1.3. Fuel Quotes

7.1.4. Nutrition Report

7.2. K-12 Legislative Update

7.3. Board Report to Superintendent

8. ADJOURNMENT