

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, January 11, 2021
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 December 14, 2020*
 - 2.5. *Receive Financial Reports for December, 2020*
 - 2.6. *Student/Staff Recognition*

3. DISCUSSION ITEMS - LATC
 - 3.1. *Public Input on Agenda/non-agenda Items*

4. ACTION ITEMS - LATC
 - 4.1. *Personnel*
 - 4.1.1. Resignations
 - 4.1.2. Contract Recommendations/Addendums
 - 4.1.3. Stipend Requests
 - 4.1.4. Consider FFCRA Local Extension

5. DISCUSSION ITEMS – 14-4
 - 5.1. *Public Input on Agenda/non-agenda Items*
 - 5.2. *Northeast Technical High School Report*
 - 5.3. *Budget Calendar*
 - 5.4. *High School Course Registration Booklet*
 - 5.5. *Return to Learn Update*

6. ACTION ITEMS – 14-4
 - 6.1. *Approval of Bills*
 - 6.2. *Personnel*
 - 6.2.1. Resignations
 - 6.2.2. Contract Recommendations/Addendums
 - 6.2.3. Stipend Requests
 - 6.3. *Property*
 - 6.3.1. Consider Furniture Bids
 - 6.4. *Authorize Drivers Education Fees for 2021*
 - 6.5. *Student Enrollment Requests*
 - 6.5.1. Open Enrollment
 - 6.5.2. 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. *Board Report to Superintendent*

8. EXECUTIVE SESSION – CONFLICT OF INTEREST

8.1. *Consider Conflict of Interest*

9. EXECUTIVE SESSION – SUPERINTENDENT EVALUATION

10. ADJOURNMENT