

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, February 8, 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. Conflicts of Interest

2.3. Review/Approval of Agenda

2.4. Approve Minutes of January 11, 2021

2.5. Receive Financial Reports for January, 2021

2.6. Student/Staff Recognition

2.7. South Dakota School Board Recognition Week-February 15-19

3. DISCUSSION ITEMS - LATC

3.1. Public Input on Agenda/Non-agenda Items

3.2. Enrollment Update

4. ACTION ITEMS - LATC

4.1. Personnel

4.1.1. Retirements

4.1.2. Resignations

4.1.3. Contract Recommendations/Addendums

4.2. Property

4.2.1. Authorization to Bid Shipping & Receiving Yard Improvements

4.2.2. Authorize Continuation of Architectural Services

4.2.3. Consider Roof Replacement Bids

4.2.4. Consider Aircraft Dry Lease Agreement

4.2.5. Authorization to Bid Aviation Roof Repair

5. DISCUSSION ITEMS – 14-4

5.1. Public Input on Agenda/Non-agenda Items

5.2. Northeast Technical High School Report

5.3. Employee Benefit Trust – 2020 Financial Report

6. ACTION ITEMS – 14-4

6.1. Approval of Bills

6.2. Personnel

6.2.1. Retirements

6.2.2. Resignations

6.2.3. Contract Recommendations/Addendums

6.2.4. Consider Superintendent's Contract

6.3. Property

6.3.1. Authorization to Bid School Buses

6.4. *Return to Learn*

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

7.1.5. Legislative Update

7.2. *Board Report to Superintendent*

8. EXECUTIVE SESSION - PERSONNEL

9. ADJOURNMENT