

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, March 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 February 8 & February 24, 2021

2.5. Receive Financial Reports for February, 2021

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. Retirements

4.1.2. Resignations

4.1.3. Termination

4.1.4. Contract Recommendations/Addendums

4.1.5. Authority to Hire

4.1.6. Authorize Continued Employment for LATC Administrators and Directors for 2021-2022

4.2. Property

4.2.1. Consider Aviation Roof Bid

4.2.2. Consider Shipping/Receiving Yard Bid

4.2.3. Consider No Cost Lease for Paint Distribution System

4.2.4. Consider Sourcwell Cooperative Generator Bid

4.2.5. Surplus Property

5. DISCUSSION ITEMS – 14-4

5.1. Public Input on Agenda/Non-agenda Items

5.2. Northeast Technical High School Report

5.3. Update on Strategic Planning

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. Authority to Hire
- 6.2.5. Leave of Absence
- 6.2.6. Authorize Continued Employment for K-12 Administrators and Directors for 2021-2022

6.3. *Property*

- 6.3.1. Authorization to Bid Arena Roof Repair
- 6.3.2. Consider School Bus Bids
- 6.3.3. Consider Change Order #2 – Watertown High School Renovations

6.4. *Receive and Approve Audit for 2019-2020 School Year*

6.5. *Authorize the seeking of Quotes for Audit Services*

6.6. *Authorize the seeking of Quotes for Print Management Agreement*

6.7. *Student Enrollment Requests*

- 6.7.1. Open Enrollment
- 6.7.2. 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. School Board Election

7.2. *Board Report to Superintendent*

8. ADJOURNMENT