

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, May 10, 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 April 12 & April 26, 2021*
 - 2.5. *Receive Financial Reports for April, 2021*
 - 2.6. *Student/Staff Recognition*

3. DISCUSSION ITEMS - LATC
 - 3.1. *Public Input on Agenda/Non-agenda Items*
 - 3.2. *LATC Update: 2021 Graduation & Awards*

4. ACTION ITEMS - LATC
 - 4.1. *Personnel*
 - 4.1.1. Resignations
 - 4.1.2. Contract Recommendations/Addendums
 - 4.1.3. Non-renewal
 - 4.1.4. Authority to Hire
 - 4.1.5. Stipend Requests
 - 4.2. *Property*
 - 4.2.1. Authority to Bid Student Services Remodel

5. DISCUSSION ITEMS – 14-4
 - 5.1. *Public Input on Agenda/Non-agenda Items*
 - 5.2. *Northeast Technical High School Report*
 - 5.3. *K-12 Graduation Report*
 - 5.4. *Presentation of Preliminary 21-22 Budget*

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. Authority to Hire
 - 6.2.4. Stipend Requests
 - 6.3. *Property*
 - 6.3.1. Consider Johnson Control's Facility Bid
 - 6.3.2. Consider Paper Bids
 - 6.4. *Authorize the Seeking of Quotes for Physical Therapy Services*

- 6.5. *Consider Quotes for Audit Services*
- 6.6. *Consider Quotes for Print Management Agreement*
- 6.7. *Consider 2021-2022 Membership in SDHSAA*
- 6.8. *Consider Positions for SDHSAA Board of Directors*
- 6.9. *Consider Amendment 1 from SDHSAA*
- 6.10. *Set Annual Budget Hearing Date as July 12, 2021, at 5:00 pm*
- 6.11. *Student Enrollment Requests*
 - 6.11.1. *Open Enrollments*
 - 6.11.2. *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. ADJOURNMENT