

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, June 14, 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 May 10, 2021*
 - 2.5. *Receive Financial Reports for May, 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. Retirement
 - 4.1.2. Resignations
 - 4.1.3. Contract Recommendations/Addendums

5. DISCUSSION ITEMS – 14-4
 - 5.1. *Public Input on Agenda/Non-agenda Items*
 - 5.2. *Northeast Technical High School Report*
 - 5.3. *Strategic Plan Update*
 - 5.4. *First Reading of Policies*
 - 5.4.1. FF – Naming of Facilities Lake Area Technical Institute
 - 5.4.2. IJL – Library Materials Selection and Adoption
 - 5.4.3. IKA – Grading
 - 5.4.4. JLG – Homeless Students
 - 5.4.5. KEA – Citizen Concerns About Federal Program
 - 5.5. *Consider Title I Comparability Compliance Procedure*

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
 - 6.3. *Property*
 - 6.3.1. Consider Quotes for Physical Therapy Services
 - 6.3.2. Authorization to Seek Bids for Commons Furniture
 - 6.4. *Consider 2020-21 Supplemental Budget*

6.5. *Approval of Special Education Comprehensive Plan*

6.6. *Consider Approval of Strategic Plan*

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. Enrollment Report

7.1.2. Fuel Quotes

7.1.3. Nutrition Report

7.2. *Board Report to Superintendent*

8. ADJOURNMENT