

WATERTOWN SCHOOL DISTRICT #14-4  
SCHOOL BOARD MEETING  
Monday, July 12, 2021  
5:00 PM – Budget Hearing – City Hall  
5:30 PM – Regular Meeting

1. CALL MEETING TO ORDER
2. BUDGET HEARING – 5:00 PM
3. CONVENE FOR REGULAR MEETING
  - 3.1. *Pledge of Allegiance*
4. CONSENT AGENDA
  - 4.1. *Roll Call*
  - 4.2. *Conflicts of Interest*
  - 4.3. *Review/Approval of Agenda*
  - 4.4. *Approve Minutes for June 14, 2021*
  - 4.5. *Receive Financial Reports for June, 2021*
5. DISCUSSION ITEMS - LATC
  - 5.1. *Public Input on Agenda/Non-agenda Items*
6. ACTION ITEMS - LATC
  - 6.1. *Personnel*
    - 6.1.1. Contract Recommendations/Addendums
    - 6.1.2. Authority to Hire
  - 6.2. *Property*
    - 6.2.1. Consider Surplus Property
    - 6.2.2. Consider Center for Student Engagement Remodel Bid
7. DISCUSSION ITEMS – 14-4
  - 7.1. *Public Input on Agenda/Non-agenda Items*
  - 7.2. *Northeast Technical High School Report*
8. ACTION ITEMS – 14-4
  - 8.1. *Approval of Bills*
  - 8.2. *Personnel*
    - 8.2.1. Resignations
    - 8.2.2. Contract Recommendations/Addendums
  - 8.3. *Property*
    - 8.3.1. Consider Surplus Property
    - 8.3.2. Consider State Contracted Furniture Bid
    - 8.3.3. Consider Commons Furniture Bid
    - 8.3.4. Consider Change Order #3-Watertown High School Renovations
    - 8.3.5. Consider Park & Recreation Facility Agreement
  - 8.4. *District Product and Service Bids*

- 8.4.1. Dairy Products
- 8.4.2. Bakery Products
- 8.4.3. Charter Bus Services
- 8.5. *Approve 2021-2022 Budget and Levy Resolution*
- 8.6. *Canvass/Approve 2021 School Board Election Results*
- 8.7. *SDHSAA*
  - 8.7.1. West River at Large
  - 8.7.2. District IV Representative
- 8.8. *Second Reading of Policies*
  - 8.8.1. FF – Naming of Facilities Lake Area Technical College
  - 8.8.2. IJL – Library Materials Selection and Adoption
  - 8.8.3. IKA – Grading
  - 8.8.4. JLG – Homeless Students
  - 8.8.5. KEA – Citizen Concerns About Federal Program
- 8.9. *Student Enrollment Requests*
  - 8.9.1. Open Enrollment
  - 8.9.2. 13-28-10

9. COMMUNICATIONS

- 9.1. *Administrative Reports*
- 9.2. *Board Report to Superintendent*

10. APPOINT BUSINESS MANAGER AS TEMPORARY CHAIR OF ORGANIZATIONAL MEETING

11. ADJOURNMENT