

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, August 9, 2021
5:30 PM – Regular Meeting
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 July 12, 2021*
 - 2.5. *Receive Financial Reports for July, 2021*
 - 2.6. *Student/Staff Board Recognition*

3. DISCUSSION ITEMS – LATC
 - 3.1. *Public Input on Agenda/Non-agenda Items*
 - 3.2. *Lake Area Fall Start Up*

4. ACTION ITEMS – LATC
 - 4.1. *Personnel*
 - 4.1.1. Resignations
 - 4.1.2. Contract Recommendations/Addendums
 - 4.1.3. Stipend Requests
 - 4.2. *Property*
 - 4.2.1. Consider North Parking Lot Project Bids
 - 4.2.2. Consider Boys & Girls Club Lease Agreement
 - 4.3. *Consider Educare Payroll Supplement*

5. DISCUSSION ITEMS – 14-4
 - 5.1. *Public Input on Agenda/Non-agenda Items*
 - 5.2. *Northeast Technical High School Report*
 - 5.3. *Return to School Plans & American Rescue Plan*
 - 5.4. *First Reading of Policies*
 - 5.4.1. DJA – Purchasing
 - 5.4.2. JHCDE – Administration of Medical Cannabis to Qualifying Students
 - 5.4.3. JHCDE-E(1) – Medical Cannabis Administration Plan

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. Stipend Requests

- 6.2.4. Authority to Hire
- 6.3. *Property*
 - 6.3.1. Consider Property Purchase Agreement – 1014 2nd Ave SE
- 6.4. *Approve 2021-2022 Consolidated Application*
- 6.5. *Return to School Plans*
- 6.6. *Consider American Rescue Plan*
- 6.7. *Consider 2021 Fall Athletic Fundraising*
- 6.8. *SDHSAA Runoff Ballot*
- 6.9. *Student Enrollment Requests*
 - 6.9.1. Open Enrollment Requests
 - 6.9.2. 13-28-10

7. COMMUNICATIONS

- 7.1. *Administrative Reports*
 - 7.1.1. Pre-Service Agendas
 - 7.1.2. Fuel Quotes
- 7.2. *Board Report to Superintendent*

8. ADJOURNMENT