

WATERTOWN SCHOOL DISTRICT #14-4  
SCHOOL BOARD MEETING  
Monday, September 13, 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 August 9, 2021*
  - 2.5. *Receive Financial Reports for August, 2021*
  - 2.6. *Student/Staff Recognition*
  
3. DISCUSSION ITEMS - LATC
  - 3.1. *Public Input on Agenda/Non-agenda Items*
  - 3.2. *Work Session for Joint Meeting with School Board and LATC Strategic Advisory Council - October 21, 2021 – 12:00 -2:00 PM*
  - 3.3. *LATC Fall Enrollment*
  
4. ACTION ITEMS - LATC
  - 4.1. *Personnel*
    - 4.1.1. Resignations
    - 4.1.2. Retirement
    - 4.1.3. Contract Recommendations/Addendums
  - 4.2. *Property*
    - 4.2.1. Consider Heavy Equipment and Diesel Lease Agreements
    - 4.2.2. Consider State Contracted Furniture Bid
    - 4.2.3. Consider Property Purchase Agreement – Fie Family
    - 4.2.4. Authority to Bid Equipment
    - 4.2.5. Consider Capital City Campus Lease Agreement
  - 4.3. *Consider Department of Labor and Regulations Agreement*
  - 4.4. *Consider Department of Labor and Regulations Memorandum of Understanding for Upskill Program*
  
5. DISCUSSION ITEMS – 14-4
  - 5.1. *Public Input on Agenda/Non-agenda Items*
  - 5.2. *Northeast Technical High School Report*
  - 5.3. *Summer Curriculum Update*
  - 5.4. *First Reading of Policies*
    - 5.4.1. IHBH Participation of Alternative Instruction Students
    - 5.4.2. IHBH-A South Dakota High School Activities Association Eligibility Checklist for Alternative Instruction Students
  
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. Re-establish Adult Meal Price
- 6.4. *Consider K-12 Food Service Bonus*
- 6.5. *Second Reading of Policies*
  - 6.5.1. DJA – Purchasing
  - 6.5.2. JHCDE – Administration of Medical Cannabis to Qualifying Students
  - 6.5.3. JHCDE-E(1) – Medical Cannabis Administration Plan
- 6.6. *Student Enrollment Requests*
  - 6.6.1. Open Enrollment Requests
  - 6.6.2. 13-28-10 Requests

## 7. COMMUNICATIONS

- 7.1. *Administrative Reports*
  - 7.1.1. Enrollment
  - 7.1.2. Fuel Quotes
  - 7.1.3. Nutrition Report
- 7.2. *Board Report to Superintendent*

## 8. ADJOURNMENT