

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, October 11, 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 September 13, 2021*

2.5. *Receive Financial Reports for September, 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*

4. ACTION ITEMS - LATC

4.1. *Personnel*

4.1.1. Resignations

4.1.2. Contract Recommendations/Addendums

4.2. *Property*

4.2.1. Consider Equipment Bid Recommendations

4.2.2. Consider GOED Office Lease Agreement

4.2.3. Consider Agriculture Land Lease Agreement

4.2.4. Consider SDSU Better Choices, Beef, Better Health Memorandum of Understanding

4.2.5. Consider Equipment Leases

4.2.6. Authorization to Bid the Diesel Addition

5. DISCUSSION ITEMS – 14-4

5.1. *Public Input on Agenda/Non-agenda Items*

5.2. *Northeast Technical High School Report*

5.3. *High School Advisory Update*

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. Leave of Absence

6.2.4. Approve Volunteer List

6.3. *Approve 2020-2021 Financial Report*

6.4. *Second Reading of Policies*

6.4.1. IHBH Participation of Alternative Instruction Students

6.4.2. IHBH-A South Dakota High School Activities Association Eligibility Checklist for Alternative Instruction Students

6.5. *Student Enrollment Requests*

6.5.1. Open Enrollment Requests

6.5.2. 13-28-10 Requests

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