

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, November 8, 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 October 11th, 2021, October 21st, 2021, and October 25th, 2021*
 - 2.5. *Receive Financial Reports for October, 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. Resignations
 - 4.1.2. Contract Recommendations/Addendums
 - 4.1.3. Authority to Hire
 - 4.2. *Property*
 - 4.2.1. Consider Facility Rental Agreement for Tractor
 - 4.2.2. Authority to Purchase CNC Mill and Lathe
 - 4.2.3. Authority to Bid Manual Mills and Lathes
 - 4.2.4. Surplus for Sealed Bid
 - 4.3. *New Program Option – Automotive Technology Electric Vehicles*

5. DISCUSSION ITEMS – 14-4
 - 5.1. *Public Input on Agenda/Non-agenda Items*
 - 5.2. *Northeast Technical High School Report*
 - 5.3. *American Education Week Update – November 15-19*
 - 5.4. *Achievement Report*

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 Change Order #4 – Watertown High School Renovations
 - 6.3.2. Consider Investment Agreement with Great Western Bank
 - 6.4. *Consider Group Insurance Premium Free Month*

6.5. *Consider District Employee Bonus Payment*

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. Grapevine

7.1.2. Enrollment Report

7.1.3. Fuel Quotes

7.1.4. Nutrition Report

7.2. *Board Report to Superintendent*

8. ADJOURNMENT