

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, December 13, 2021
5:00 PM – Executive Session – City Hall
5:30 PM – City Hall

CALL MEETING TO ORDER

1. EXECUTIVE SESSION - Personnel
2. CALL REGULAR MEETING TO ORDER
 - 2.1. *Pledge of Allegiance*
3. CONSENT AGENDA
 - 3.1. *Roll Call*
 - 3.2. *Conflict of Interest*
 - 3.3. *Review/Approval of Agenda*
 - 3.4. *Resignation*
 - 3.5. *Approve Minutes of November 8, 2021*
 - 3.6. *Receive Financial Reports for November, 2021*
 - 3.7. *Student/Staff Recognition*
4. DISCUSSION ITEMS - LATC
 - 4.1. *Public Input on Agenda/non-agenda Items*
 - 4.2. *Legislative Update for LATC*
5. ACTION ITEMS - LATC
 - 5.1. *Personnel*
 - 5.1.1. Resignations
 - 5.1.2. Contract Recommendations/Addendums
 - 5.1.3. Authority to Hire
 - 5.2. *Property*
 - 5.2.1. Consider Bids on Diesel Building Expansion
 - 5.2.2. Consider Bids for Mills and Lathes
 - 5.2.3. Consider Sealed Bids for Surplus Precision Machines
 - 5.2.4. Authority to Purchase Equipment – Nursing Mannequin
 - 5.2.5. Authority to Bid Equipment
 - 5.2.6. Consider Lease Agreements
6. DISCUSSION ITEMS – 14-4
 - 6.1. *Public Input on Agenda/non-agenda Items*
 - 6.2. *Northeast Technical High School Report*
 - 6.3. *Alt Ed Update*
 - 6.4. *Review of American Rescue Plan*
 - 6.5. *Review of Safe Return Plan*
 - 6.6. *First Reading of Policy GBEC – Use of Alcohol and Other Drugs By Employees*
7. ACTION ITEMS – 14-4
 - 7.1. *Approval of Bills*
 - 7.2. *Personnel*
 - 7.2.1. Authority to Hire
 - 7.2.2. Resignations

- 7.2.3. Contract Recommendations/Addendums
- 7.2.4. Terminations
- 7.3. *Property*
 - 7.3.1. Consider 2021-2022 COVID-19 Employee Leave Procedure
 - 7.3.2. Amend American Rescue Plan
- 7.4. *Consider 2022-2023 Calendar*
- 7.5. *Consider 21-22 Supplemental Budget*
- 7.6. *Student Enrollment Requests*
 - 7.6.1. Open Enrollment
 - 7.6.2. 13-28-10

8. COMMUNICATIONS

- 8.1. *Administrative Reports*
 - 8.1.1. Grapevine
 - 8.1.2. Enrollment Report
 - 8.1.3. Fuel Quotes
 - 8.1.4. Nutrition Report
- 8.2. *K-12 Legislative Update*
- 8.3. *Board Report to Superintendent*

9. ADJOURNMENT