

WATERTOWN SCHOOL DISTRICT #14-4  
SCHOOL BOARD MEETING  
Monday, June 10, 2019  
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 May 13, 2019*
  - 2.5. *Receive Financial Reports for May, 2019*
  - 2.6. *Student/Staff Recognition*
3. DISCUSSION ITEMS - LATI
  - 3.1. *Public Input on Agenda/Non-agenda Items*
4. ACTION ITEMS - LATI
  - 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. Lease Agreement – Natale Property
    - 4.2.2. Surplus Property Resolution
    - 4.2.3. Authorization to Bid Equipment
5. DISCUSSION ITEMS – 14-4
  - 5.1. *Public Input on Agenda/Non-agenda Items*
  - 5.2. *Northeast Technical High School Report*
  - 5.3. *HS Master Plan Document*
  - 5.4. *Strategic Plan Document*
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 Roof Replacement Repair Bids
  - 6.4. *Supplemental Budget 2018-2019*
  - 6.5. *Student Enrollment Requests*
    - 6.5.1. Open Enrollment

6.5.2. 13-28-10

7. COMMUNICATIONS

*7.1. Administrative Reports*

7.1.1. Enrollment Report

7.1.2. Fuel Quotes

7.1.3. Nutrition Report

*7.2. Board Report to Superintendent*

8. EXECUTIVE SESSION – Consult Legal Counsel

9. ADJOURNMENT