

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, March 11, 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 February 11, 2019*
 - 2.5. *Receive Financial Reports for February, 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. Retirements
 - 4.1.2. Resignations
 - 4.1.3. Contract Recommendations/Addendums
 - 4.1.4. Authorities to Hire
 - 4.1.5. Authorize Continued Employment for LATI Administrators and Directors for 2019-2020
 - 4.2. *Property*
 - 4.2.1. Authorize the seeking of Bids for Biofuel Equipment
5. DISCUSSION ITEMS – 14-4
 - 5.1. *Public Input on Agenda/Non-agenda Items*
 - 5.2. *Northeast Technical High School Report*
 - 5.3. *Mastery Connect*
6. ACTION ITEMS – 14-4
 - 6.1. *Approval of Bills*
 - 6.2. *Personnel*
 - 6.2.1. Retirements
 - 6.2.2. Resignations
 - 6.2.3. Contract Recommendations/Addendums
 - 6.2.4. Authorities to Hire
 - 6.2.5. Authorize Continued Employment for K-12 Administrators and Directors for 2019-2020
 - 6.3. *Property*
 - 6.3.1. Consider Surplus Property Resolution

- 6.3.2. Consider School Bus Bids
- 6.4. *Receive and Approve Audit for 2017-2018 School Year*
- 6.5. *Authorize the seeking of Quotes for Audit Services*
- 6.6. *Consider 2018-19 Supplemental Budget*
- 6.7. *Amend the 2018-2019 School Calendar*
- 6.8. *Student Enrollment Requests*
 - 6.8.1. Open Enrollment
 - 6.8.2. 13-28-10

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. EXECUTIVE SESSION - Personnel

9. ADJOURNMENT