

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, February 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 January 14, 2019*

2.5. *Receive Financial Reports for January, 2019*

2.6. *Student/Staff Recognition*

2.7. *South Dakota School Board Recognition Week-February 18-22*

2.8. *Arrow Education Foundation Presentation*

3. DISCUSSION ITEMS - LATI

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

3.2. *Legislative Update for Tech Institutes*

4. ACTION ITEMS - LATI

4.1. *Personnel*

4.1.1. Retirement

4.1.2. Contract Recommendations/Addendums

4.2. *Property*

4.2.1. Consider Spring Semester Joint Use Agreement LATI/Mt. Marty

5. DISCUSSION ITEMS – 14-4

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

5.2. *Northeast Technical High School Report*

5.3. *Literacy Grant Update*

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

6.3. *Property*

6.3.1. Authorization to Bid School Buses

6.3.2. Consider Change Order #3 Locker Room/Arena Project

6.3.3. Sale of Surplus Computers

6.4. *Student Enrollment Requests*

6.4.1. Open Enrollment

6.4.2. 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

7.1.5. Legislative Update

7.2. Board Report to Superintendent

8. EXECUTIVE SESSION – Personnel

9. ADJOURNMENT