

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, July 8, 2019
5:00 PM – Budget Hearing – City Hall
5:30 PM – Regular Meeting

1. CALL MEETING TO ORDER
2. BUDGET HEARING – 5:00 PM
3. CONVENE FOR REGULAR MEETING
 - 3.1. *Pledge of Allegiance*
4. CONSENT AGENDA
 - 4.1. *Roll Call*
 - 4.2. *Conflicts of Interest*
 - 4.3. *Review/Approval of Agenda*
 - 4.4. *Approve Minutes of June 10, 2019*
 - 4.5. *Receive Financial Reports for June, 2019*
 - 4.6. *Student/Staff Recognition*
5. DISCUSSION ITEMS - LATI
 - 5.1. *Public Input on Agenda/Non-agenda Items*
6. ACTION ITEMS - LATI
 - 6.1. *Personnel*
 - 6.1.1. Resignations
 - 6.1.2. Contract Recommendations/Addendums
 - 6.2. *Property*
 - 6.2.1. Purchase of Hangar
 - 6.2.2. Land Lease with City of Watertown
 - 6.2.3. Aircraft Storage Agreement
 - 6.2.4. Consider Roof Replacement/Repair Bid
 - 6.2.5. Consider Light Duty Truck Bid
 - 6.2.6. Consider Avionics Upgrade Bid
 - 6.2.7. Consider Used Commercial Airplane Bid
 - 6.2.8. Consider Detroit Diesel Engine Bid
 - 6.2.9. Consider Robot Training Cell w/Curriculum Bid
 - 6.2.10. Consider Trimble GPS Equipment Bid
 - 6.2.11. Consider Simulation Mannequin Bid
 - 6.2.12. Consider Welder and Aluminum Push/Pull Gun Bid
7. DISCUSSION ITEMS – 14-4
 - 7.1. *Public Input on Agenda/Non-agenda Items*
 - 7.2. *Northeast Technical High School Report*
 - 7.3. *First Reading of Policies*

- 7.3.1. GBGD Worker's Compensation
- 7.3.2. GBGD-A Worker's Compensation
- 7.3.3. JFAA Admission of Resident Students
- 7.3.4. JLCB Immunization of Students
- 7.3.5. JLCC Communicable Disease Policy
- 7.3.6. JLCD Administering Medicines to Students

8. ACTION ITEMS – 14-4

- 8.1. *Approval of Bills*
- 8.2. *Personnel*
 - 8.2.1. Resignations
 - 8.2.2. Contract Recommendations/Addendums
 - 8.2.3. Authority to Hire
- 8.3. *District Product and Service Bids*
 - 8.3.1. Dairy Products
 - 8.3.2. Bakery Products
 - 8.3.3. Charter Bus Services
- 8.4. *Approve 2019-2020 Budget and Levy Resolution*
- 8.5. *Student Enrollment Requests*
 - 8.5.1. Open Enrollment
 - 8.5.2. 13-28-10

9. COMMUNICATIONS

- 9.1. *Administrative Reports*
 - 9.1.2. Fuel Quotes
- 9.2. *Board Report to Superintendent*

10. APPOINT BUSINESS MANAGER AS TEMPORARY CHAIR OF ORGANIZATIONAL MEETING

11. ADJOURNMENT