

WATERTOWN SCHOOL DISTRICT #14-4
ORGANIZATIONAL BOARD MEETING
Monday, July 8, 2019

1. CALL MEETING TO ORDER

- 1.1. Administer Oath of Office*
- 1.2. Roll Call*
- 1.3. Conflicts of Interest*
- 1.4. Approval of Agenda*

2. ORGANIZATIONAL MEETING

- 2.1. Elect a President of the School Board for 2019-2020*
- 2.2. Elect a Vice-President of the School Board for 2019-2020*

3.. REESTABLISHMENT OF POLICIES AND PROCEDURES

- 3.1. Format for 2019-2020 School Board Meetings*
 - 3.1.1. Dates, Times and Locations*
- 3.2. Set date for School Board Election – June 16, 2020*
- 3.3. Set School Board Salaries for 2019-2020*
- 3.4. Approval of Participation in Breakfast and Lunch Programs*
- 3.5. Approval of Truancy Agreement*
- 3.6. Approval of Fees for 2019-2020*
- 3.7. Appointment of School Board Committees/Positions*
 - 3.7.1. Personnel (2)*
 - 3.7.2. Property (2)*
 - 3.7.3. Northeast Technical High School (3 + Alternate)*
 - 3.7.4. Delegate – ASBSD Convention (1 + Alternate)*
 - 3.7.5. ASBSD Legislative Representative (1)*
 - 3.7.6. Board of Equalization (1)*
 - 3.7.7. BISCO (Business Industry School Coalition) Representative (1)*
 - 3.7.8. Arrow Foundation Board (1)*
 - 3.7.9. LATI Foundation Board (1)*
 - 3.7.10. LATI Strategic Advisory Council (1)*
 - 3.7.11. Professional Growth Committee (2)*
 - 3.7.12. LATI Leadership Committee (2)*
- 3.8. Confirm Appointment of Arrow Education Foundation Directors*
- 3.9. Determinations of Institutions and Personnel*
 - 3.9.1. Designate Official Financial Depositories*
 - 3.9.2. Approve Crediting Interest to General Fund*
 - 3.9.3. Designate Official School Newspaper*
 - 3.9.4. Designate Legal Counsel*
 - 3.9.5. Designate State and Federal Coordinators*
 - 3.9.5.1. Title I, Section 504 – Shannon Smith*
 - 3.9.5.2. Title II, Homeless Education – Darrell Stacey*
 - 3.9.5.3. Title IX, Discrimination – Craig Boyens*

4. ADJOURNMENT