

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, August 12, 2019
5:30 PM – Regular Meeting
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 July 8, 2019*
 - 2.5. *Receive Financial Reports for July, 2019*
 - 2.6. *Student/Staff Board 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
 - 4.2. *Property*
 - 4.2.1. Consider Pickup Bids
5. DISCUSSION ITEMS – 14-4
 - 5.1. *Public Input on Agenda/Non-agenda Items*
 - 5.2. *Northeast Technical High School Report*
 - 5.3. *High School Report*
 - 5.4. *Summer Professional Development Report*
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. Stipend Requests
 - 6.3. *Property*
 - 6.3.1. Consider Architect Contract
 - 6.3.2. Authorize Request of Proposals for a Construction Manager
 - 6.4. *Approve 2019 Comprehensive Plan for Special Education*
 - 6.5. *Consider 2019 Fall Athletic Fundraising*
 - 6.6. *Second Reading of Policies*
 - 6.6.1. GBGD Worker's Compensation

- 6.6.2. GBGD-A Worker's Compensation
- 6.6.3. JFAA Admission of Resident Students
- 6.6.4. JLCB Immunization of Students
- 6.6.5. JLCC Communicable Disease Policy
- 6.6.6. JLCD Administering Medicines to Students
- 6.7. *Student Enrollment Requests*
 - 6.7.1. Open Enrollment Requests
 - 6.7.2. 13-28-10

7. COMMUNICATIONS

- 7.1. *Administrative Reports*
 - 7.1.1. Pre-Service Agendas
 - 7.1.2. Fuel Quotes
- 7.2. *Board Report to Superintendent*

8. EXECUTIVE SESSION for personnel pursuant to SDCL 1-25-2 (1)

9. ADJOURNMENT