

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, September 9, 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 August 12, 2019*
 - 2.5. *Receive Financial Reports for August, 2019*
 - 2.6. *Student/Staff Recognition*
3. DISCUSSION ITEMS - LATI
 - 3.1. *Public Input on Agenda/Non-agenda Items*
 - 3.2. *Work Session for Joint Meeting with School Board and LATI Strategic Advisory Council - October 23, 2019 – 12:00 -2:00 PM*
4. ACTION ITEMS - LATI
 - 4.1. *Personnel*
 - 4.1.1. Resignations
 - 4.1.2. Contract Recommendations/Addendums
 - 4.1.3. Stipend Request
 - 4.2. *Property*
 - 4.2.1. Consider Change Order #1 Prairie Lakes Healthcare Center of Learning
 - 4.2.2. HEO Lease
 - 4.2.3. Rental Agreement – Boys & Girls Club Gym
 - 4.2.4. Equipment Usage Agreements
 - 4.3. *Consider Department of Labor and Regulations Agreement*
5. DISCUSSION ITEMS – 14-4
 - 5.1. *Public Input on Agenda/Non-agenda Items*
 - 5.2. *Northeast Technical High School Report*
 - 5.3. *Website Update*
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. Authorities to Hire
 - 6.3. *Approve 2018-2019 Financial Report*

- 6.4. *Consider Transportation Request*
- 6.5. *Lease Agreement – Dakota Gold Academy*
- 6.6. *Re-establish Adult Meal Prices*
- 6.7. *Consider Change of November Meeting Date*
- 6.8. *Student Enrollment Requests*
 - 6.8.1. Open Enrollment Requests
 - 6.8.2. 13-28-10 Requests

7. COMMUNICATIONS

- 7.1. *Administrative Reports*
 - 7.1.1. Enrollment
 - 7.1.2. Fuel Quote
 - 7.1.3. Nutrition Report
- 7.2. *Board Report to Superintendent*

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

9. ADJOURNMENT