

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, October 14, 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 September 9, 2019*
 - 2.5. *Receive Financial Reports for September, 2019*
 - 2.6. *Student/Staff Recognition*
3. DISCUSSION ITEMS - LATI
 - 3.1. *Public Input on Agenda/Non-agenda Items*
 - 3.2. *LATI Fall Start Update*
4. ACTION ITEMS - LATI
 - 4.1. *Personnel*
 - 4.1.1. Resignations
 - 4.1.2. Contract Recommendations/Addendums
 - 4.2. *Property*
 - 4.2.1. Equipment Lease
 - 4.2.2. Equipment Usage Agreements
 - 4.2.3. HEO Work Agreements
 - 4.2.4. Authorization to Bid – Avionics Upgrade
5. DISCUSSION ITEMS – 14-4
 - 5.1. *Public Input on Agenda/Non-agenda Items*
 - 5.2. *Northeast Technical High School Report*
 - 5.3. *Achievement 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. Authority to Hire
 - 6.2.4. Approve Volunteer Lists
 - 6.3. *Property*
 - 6.3.1. Select Construction Manager at Risk (CMR)
 - 6.3.2. Surplus Property Resolution

6.4. *Consider 2019-20 Supplemental Budget*

6.5. *Student Enrollment Requests*

6.5.1. Open Enrollment Requests

6.5.2. 13-28-10 Requests

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

7.2. *Board Report to Superintendent*

8. ADJOURNMENT