

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Tuesday, November 12, 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 October 14th, 2019 and November 5th, 2019*

2.5. *Receive Financial Reports for October, 2019*

2.6. *Student/Staff Recognition*

2.7. *Arrow Education Foundation*

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 Avionic Equipment Bid

4.3. *Consider Pierre Capital University Center Nursing Program Application*

4.4. *Consider Transferable Gen Ed Revised Memorandum of Understanding with SDSU*

5. DISCUSSION ITEMS – 14-4

5.1. *Public Input on Agenda/Non-agenda Items*

5.2. *Northeast Technical High School Report*

5.3. *American Education Week Update*

5.4. *English Language Learner Presentation*

6. ACTION ITEMS – 14-4

6.1. *Approval of Bills*

6.2. *Personnel*

6.2.1. Resignations

6.2.2. Contract Recommendations/Addendums

6.3. *Property*

6.3.1. Consider Bids for the Purchase of District's Surplus Computers

6.4. *Transportation Request*

6.5. *Consider Short Term Loan to Special Education*

6.6. *Student Enrollment Requests*

6.6.1. Open Enrollment Requests

6.6.2. 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. EXECUTIVE SESSION – SUPERINTENDENT EVALUATION

9. ADJOURNMENT