

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, December 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. Conflict of Interest

2.3. Review/Approval of Agenda

2.4. Approve Minutes of November 12, 2019

2.5. Receive Financial Reports for November, 2019

2.6. Student/Staff Recognition

3. DISCUSSION ITEMS - LATI

3.1. Public Input on Agenda/non-agenda Items

3.2. Legislative Update for LATI

3.3. Retention Report

4. ACTION ITEMS - LATI

4.1. Personnel

4.1.1. Resignations

4.1.2. Contract Recommendations/Addendums

4.1.3. Request for Stipend

4.2. Property

4.2.1. Consider Change Order #2 Prairie Lakes Healthcare Center of Learning

4.2.2. Consider Avionics Bid

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 Remodel Update

5.4. Project Success & Kindness Matters 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. Termination

6.2.4. Consider Superintendent's Contract

6.3. Designate Legal Counsel

6.4. Consider 2020-2021 Calendar

6.5. Student Enrollment Requests

6.5.1. Open Enrollment

6.5.2. 13-28-10

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. K-12 Legislative Update

7.3. Board Report to Superintendent

8. ADJOURNMENT