

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, January 13, 2020
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 December 5 and 9, 2019

2.5. Receive Financial Reports for December, 2019

2.6. Student/Staff Recognition

3. DISCUSSION ITEMS - LATI

3.1. Public Input on Agenda/non-agenda Items

3.2. Update on Prairie Lakes Healthcare Learning Center

4. ACTION ITEMS - LATI

4.1. Personnel

4.1.1. Resignations

4.1.2. Contract Recommendations/Addendums

4.1.3. Authority to Hire

4.2. Property

4.2.1. Consider Boys & Girls Club Gymnasium Rental Agreement

4.2.2. Consider Aircraft Storage Agreement

5. DISCUSSION ITEMS – 14-4

5.1. Public Input on Agenda/non-agenda Items

5.2. Northeast Technical High School Report

5.3. Budget Calendar

5.4. Pride Survey

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. Authorize COOP Architects to Develop the Plans and Specifications for the High School Remodel Project

6.4. Authorize Drivers Education Fees for 2020

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. Board Report to Superintendent

8. ADJOURNMENT