

WATERTOWN SCHOOL DISTRICT #14-4  
SCHOOL BOARD MEETING  
Monday, February 10, 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. *Conflicts of Interest*
  - 2.3. *Review/Approval of Agenda*
  - 2.4. *Approve Minutes of January 13 & 27, 2020*
  - 2.5. *Receive Financial Reports for January, 2020*
  - 2.6. *Student/Staff Recognition*
  - 2.7. *South Dakota School Board Recognition Week-February 17-21*
  
3. DISCUSSION ITEMS - LATI
  - 3.1. *Public Input on Agenda/Non-agenda Items*
  - 3.2. *Enrollment Update*
  
4. ACTION ITEMS - LATI
  - 4.1. *Personnel*
    - 4.1.1. Resignations
    - 4.1.2. Contract Recommendations/Addendums
  - 4.2. *Property*
    - 4.2.1. Consider Change Order #3 – Prairie Lakes Healthcare Center of Learning
    - 4.2.2. Consider Helicopter Storage Agreement
    - 4.2.3. Authorization to Bid Hospital Beds
  
5. DISCUSSION ITEMS – 14-4
  - 5.1. *Public Input on Agenda/Non-agenda Items*
  - 5.2. *Northeast Technical High School Report*
  - 5.3. *Employee Benefit Trust – YE Financial Report*
  
6. ACTION ITEMS – 14-4
  - 6.1. *Approval of Bills*
  - 6.2. *Personnel*
    - 6.2.1. Retirements
    - 6.2.2. Resignations
    - 6.2.3. Contract Recommendations/Addendums
  - 6.3. *Property*
    - 6.3.1. Authorization to Bid School Bus
  - 6.4. *Student Enrollment Requests*
    - 6.4.1. Open Enrollment

6.4.2. 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

7.1.5. Legislative Update

*7.2. Board Report to Superintendent*

8. EXECUTIVE SESSION - PERSONNEL

9. ADJOURNMENT