

WATERTOWN SCHOOL DISTRICT #14-4  
SCHOOL BOARD MEETING  
Monday, March 9, 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 February 10, 2020*

*2.5. Receive Financial Reports for February, 2020*

*2.6. Student/Staff Recognition*

3. DISCUSSION ITEMS - LATI

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

4. ACTION ITEMS - LATI

*4.1. Personnel*

*4.1.1. Retirements*

*4.1.2. Resignations*

*4.1.3. Contract Recommendations/Addendums*

*4.1.4. Authorize Continued Employment for LATI Administrators and Directors for 2020-2021*

*4.2. Property*

*4.2.1. Consider Bids for Nursing Beds*

*4.2.2. Consider Dry Lease Aircraft Agreement with GMR Aviation*

*4.2.3. Authorization to Seek Bids for Furniture*

*4.2.4. Consider Property Purchase Agreement - Triplex*

5. DISCUSSION ITEMS – 14-4

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

*5.2. Northeast Technical High School Report*

*5.3. Update on Comprehensive Needs Assessment*

6. ACTION ITEMS – 14-4

*6.1. Approval of Bills*

*6.2. Personnel*

*6.2.1. Retirements*

*6.2.2. Resignations*

*6.2.3. Leave of Absence Request*

*6.2.4. Contract Recommendations/Addendums*

*6.2.5. Authorize Continued Employment for K-12 Administrators and Directors for 2020-2021*

6.3. *Property*

6.3.1. Consider Surplus Property Resolution

6.3.2. Consider School Bus Bids

6.4. *Receive and Approve Audit for 2018-2019 School Year*

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

7.1.5. School Board Election

7.2. *Board Report to Superintendent*

8. EXECUTIVE SESSION - Personnel

9. ADJOURNMENT