

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, April 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. *Conflicts of Interest*
 - 2.3. *Review/Approval of Agenda*
 - 2.4. *Approve Minutes of March 9, 2020*
 - 2.5. *Receive Financial Reports for March, 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. Resignations
 - 4.1.2. Contract Recommendations/Addendums
 - 4.2. *Property*
 - 4.2.1. Consider Furniture Bids - PLHCL
 - 4.2.2. Consider Property Purchase Agreement - Plut

5. DISCUSSION ITEMS – 14-4
 - 5.1. *Public Input on Agenda/Non-agenda Items*
 - 5.2. *Northeast Technical High School Report*
 - 5.3. *Modifications to 2020-21 Budget Calendar*

6. ACTION ITEMS – 14-4
 - 6.1. *Approval of Bills*
 - 6.2. *Personnel*
 - 6.2.1. Reduction in Force
 - 6.2.2. Resignations
 - 6.2.3. Contract Recommendations/Addendums
 - 6.2.4. Authority to Hire
 - 6.3. *Property*
 - 6.3.1. Authorization to seek bids – Roof Repair/Replacement
 - 6.3.2. Authorization to seek bids – Re-lining the Major Sewer Line at the High School
 - 6.3.3. Authorization to seek bids – Parking Lot Repair/Replacement at the High School
 - 6.3.4. Consider Guaranteed Maximum Price for High School Remodel

- 6.3.5. Authorization to seek bids - High School Remodel
- 6.4. *Amend the 2019-2020 School Calendar*
- 6.5. *Student Enrollment Requests*
 - 6.5.1. Open Enrollments
 - 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. EXECUTIVE SESSION - Negotiations

9. ADJOURNMENT