

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, May 11, 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 April 13, 2020*
 - 2.5. *Receive Financial Reports for April, 2020*
 - 2.6. *Student/Staff Recognition*

3. DISCUSSION ITEMS - LATI
 - 3.1. *Public Input on Agenda/Non-agenda Items*
 - 3.2. *LATI Update: 2019 Graduate Placement and 2020 Graduation*

4. ACTION ITEMS - LATI
 - 4.1. *Personnel*
 - 4.1.1. Resignations
 - 4.1.2. Non-Renewal
 - 4.1.3. Contract Recommendations/Addendums
 - 4.1.4. Authority to Hire
 - 4.1.5. Consider Continuation of Consultant Contract with the State-Build Dakota
 - 4.2. *Property*
 - 4.2.1. Change order #4 - PLHCL

5. DISCUSSION ITEMS – 14-4
 - 5.1. *Public Input on Agenda/Non-agenda Items*
 - 5.2. *Northeast Technical High School Report*
 - 5.3. *K-12 Graduation Report*
 - 5.4. *Presentation of Preliminary 20-21 Budget*

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. Authority to Hire
 - 6.2.4. Stipend Requests
 - 6.3. *Property*
 - 6.3.1. Consider Roof Repair/Replacement Bids

- 6.3.2. Consider Parking Lot Repair/Replacement Bids
- 6.3.3. Consider Lining of the High School Sewer Line Bids
- 6.3.4. Consider Paper Bids
- 6.3.5. Consider High School Renovation Project Bids
- 6.3.6. Authorize the Bidding of Asbestos Removal
- 6.3.7. Authorize the Request for Proposals related to Funding the H.S. Renovation Project

6.4. *Consider Group Insurance Premium Free Month*

6.5. *Consider 2020-2021 Membership in SDHSAA*

6.6. *Consider Positions for SDHSAA Board of Directors*

6.7. *Consider Amendment 1 from SDHSAA*

6.8. *Set Annual Budget Hearing Date as July 13, 2020, at 5:00 pm*

6.9. *Student Enrollment Requests*

6.9.1. Open Enrollments

6.9.2. 13-28-10

7. COMMUNICATIONS

7.1. *Administrative Reports*

7.1.1. Grapevine

7.1.2. Enrollment Report

7.2. *Board Report to Superintendent*

8. EXECUTIVE SESSION - Negotiations

9. ADJOURNMENT