

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, June 8, 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 May 11, 2020*
 - 2.5. *Receive Financial Reports for May, 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

5. DISCUSSION ITEMS – 14-4
 - 5.1. *Public Input on Agenda/Non-agenda Items*
 - 5.2. *Northeast Technical High School Report*
 - 5.3. *Customized Learning Update*

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. Termination
 - 6.3. *Property*
 - 6.3.1. Consider the 2020-21 Swimming Pool Agreement
 - 6.3.2. Consider the Proposals for Underwriting Services
 - 6.4. *Authorize Continued Participation in the Workers' Compensations Coverage via ASBSD*
 - 6.5. *Consider a 2019-20 Supplemental Budget*
 - 6.6. *Approval of Special Education Comprehensive Plan*
 - 6.7. *Student Enrollment Requests*
 - 6.7.1. Open Enrollment
 - 6.7.2. 13-28-10

7. COMMUNICATIONS

7.1. Administrative Reports

7.1.1. Enrollment Report

7.1.2. Fuel Quotes

7.2. Board Report to Superintendent

8. EXECUTIVE SESSION – Negotiations

9. ADJOURNMENT