

WATERTOWN SCHOOL DISTRICT #14-4
ORGANIZATIONAL BOARD MEETING
Monday, July 13, 2020

1. CALL MEETING TO ORDER

- 1.1. *Administer Oath of Office*
- 1.2. *Roll Call*
- 1.3. *Conflicts of Interest*
- 1.4. *Approval of Agenda*

2. ORGANIZATIONAL MEETING

- 2.1. *Elect a President of the School Board for 2020-2021*
- 2.2. *Elect a Vice-President of the School Board for 2020-2021*

3.. REESTABLISHMENT OF POLICIES AND PROCEDURES

- 3.1. *Format for 2020-2021 School Board Meetings*
 - 3.1.1. *Dates, Times and Locations*
- 3.2. *Set date for School Board Election – June 15, 2021*
- 3.3. *Set School Board Salaries for 2020-2021*
- 3.4. *Approval of Participation in Breakfast and Lunch Programs*
- 3.5. *Approval of Truancy Agreement*
- 3.6. *Approval of Fees for 2020-2021*
- 3.7. *Appointment of School Board Committees/Positions*
 - 3.7.1. *Personnel (2)*
 - 3.7.2. *Property (2)*
 - 3.7.3. *Northeast Technical High School (3 + Alternate)*
 - 3.7.4. *Delegate – ASBSD Convention (1 + Alternate)*
 - 3.7.5. *ASBSD Legislative Representative (1)*
 - 3.7.6. *Board of Equalization (1)*
 - 3.7.7. *BISCO (Business Industry School Coalition) Representative (1)*
 - 3.7.8. *Arrow Foundation Board (1)*
 - 3.7.9. *LATC Foundation Board (1)*
 - 3.7.10. *LATC Strategic Advisory Council (1)*
 - 3.7.11. *Professional Growth Committee (2)*
 - 3.7.12. *LATC Leadership Committee (2)*
- 3.8. *Determinations of Institutions and Personnel*
 - 3.8.1. *Designate Official Financial Depositories*
 - 3.8.2. *Designate Official School Newspaper*
 - 3.8.3. *Designate Legal Counsel*
 - 3.8.4. *Designate State and Federal Coordinators*
 - 3.8.4.1. *Title I, Section 504 – Maria Nei, Assistant Special Education Director*
 - 3.8.4.2. *Title II, Homeless Education – Darrell Stacey, Assistant Superintendent*
 - 3.8.4.3. *Title IX, Discrimination – Craig Boyens, Activities Director*

4. ADJOURNMENT