

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, July 13, 2020
5:00 PM – Budget Hearing – City Hall
5:30 PM – Regular Meeting

1. CALL MEETING TO ORDER
2. BUDGET HEARING – 5:00 PM
3. CONVENE FOR REGULAR MEETING
 - 3.1. *Pledge of Allegiance*
4. CONSENT AGENDA
 - 4.1. *Roll Call*
 - 4.2. *Conflicts of Interest*
 - 4.3. *Review/Approval of Agenda*
 - 4.4. *Approve Minutes of June 8 & June 15, 2020*
 - 4.5. *Receive Financial Reports for June, 2020*
5. DISCUSSION ITEMS - LATC
 - 5.1. *Public Input on Agenda/Non-agenda Items*
6. ACTION ITEMS - LATC
 - 6.1. *Personnel*
 - 6.1.1. Contract Recommendations/Addendums
 - 6.2. *Property*
 - 6.2.1. Authorization to Bid Metal Shear
 - 6.2.2. Authorization to Bid Used CNC Machine
 - 6.2.3. Consider Change Order #5 – Prairie Lakes Wellness Center of Learning
 - 6.2.4. Consider Surplus Property
7. DISCUSSION ITEMS – 14-4
 - 7.1. *Public Input on Agenda/Non-agenda Items*
 - 7.2. *Northeast Technical High School Report*
 - 7.3. *First Reading of Policy GBRJ – Substitute Personnel*
 - 7.4. *First Reading of Policy EFC – School Wellness Policy*
8. ACTION ITEMS – 14-4
 - 8.1. *Approval of Bills*
 - 8.2. *Personnel*
 - 8.2.1. Resignations
 - 8.2.2. Contract Recommendations/Addendums
 - 8.2.3. Consider Negotiated Agreements

8.3. *District Product and Service Bids*

8.3.1. Dairy Products

8.3.2. Bakery Products

8.3.3. Charter Bus Services

8.3.4. Employee Assistance Program

8.4. *Approve 2020-2021 Budget and Levy Resolution*

8.5. *Consider Resolution Authorizing the Sale of Capital Outlay Certificates*

8.6. *Consider East River at Large Representative for SDHSAA*

8.7. *Student Enrollment Requests*

8.7.1. Open Enrollment

8.7.2. 13-28-10

9. COMMUNICATIONS

9.1. *Administrative Reports*

9.1.2. Fuel Quotes

9.2. *Board Report to Superintendent*

10. APPOINT BUSINESS MANAGER AS TEMPORARY CHAIR OF ORGANIZATIONAL MEETING

11. ADJOURNMENT