

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, August 10, 2020
5:30 PM – Regular Meeting
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 July 13, 2020*
 - 2.5. *Receive Financial Reports for July, 2020*
 - 2.6. *Student/Staff Board Recognition*

3. DISCUSSION ITEMS – LATC
 - 3.1. *Public Input on Agenda/Non-agenda Items*
 - 3.2. *Lake Area Fall Start Up*

4. ACTION ITEMS – LATC
 - 4.1. *Personnel*
 - 4.1.1. Resignations
 - 4.1.2. Contract Recommendations/Addendums
 - 4.1.3. Stipend Requests
 - 4.2. *Property*
 - 4.2.1. Consider Hydraulic Shear Bid Recommendation
 - 4.2.2. Consider Vertical Machining Center(s) Bid Recommendation
 - 4.2.3. HEO Lease
 - 4.2.4. Authorization to Bid Used Dozer

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

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. Stipend Requests
 - 6.3. *Property*
 - 6.3.1. Re-establish Adult Meal Prices
 - 6.3.2. Consider Surplus Property

- 6.4. *Approve 2020-2021 Consolidated Application*
- 6.5. *Return to School Plans*
 - 6.5.1. School Day Plans
 - 6.5.2. Activities Plans
- 6.6. *Consider Approval for General Education Alternative Certificate*
- 6.7. *Consider 2020 Fall Athletic Fundraising*
- 6.8. *Consider a 2020-21 Supplemental Budget*
- 6.9. *Second Reading of Policies*
 - 6.9.1. EFC School Wellness Policy
 - 6.9.2. GBRJ Substitute Personnel
- 6.10. *Amend 2020-2021 Calendar*
- 6.11. *Student Enrollment Requests*
 - 6.11.1. Open Enrollment Requests
 - 6.11.2. 13-28-10

7. COMMUNICATIONS

- 7.1. *Administrative Reports*
 - 7.1.1. Pre-Service Agendas
 - 7.1.2. Fuel Quotes
- 7.2. *Board Report to Superintendent*

8. EXECUTIVE SESSION - Consultation with Legal Counsel

9. ADJOURNMENT